

NORTHVILLE HOUSING COMMISSION  
REGULAR MEETING  
January 9, 2019 – 6 P.M.

**1. CALL TO ORDER/ROLL CALL**

**2. AGENDA**

A. Approval of Agenda & Consent Agenda

(All items on the Consent Agenda are considered to be routine by the Housing Commission and will be approved by one motion. There will be no separate discussion of these items unless a commissioner or citizen so requests, in which event the item will be moved to the Main Agenda.)

Consent Agenda:

- 1) Approve Housing Commission Meeting Minutes of November 14, 2018
- 2) Receive Financial Reports

Action: Motion to approve agenda & consent agenda as presented OR Motion to approve agenda and consent agenda as amended

**3. PRESENTATIONS**

- A. Citizen Comments
- B. ATRC Report
- C. Communications
- D. Council Liaison Report

**4. HOUSING COMMISSION**

- A. Housing Commission Report – November 2018 & December 2018
- B. Approval of Application(s) for Waiting List
  - 1) Francis Lacovic
  - 2) Martha Lynn Brown
  - 3) Kay Carolyn Brock

Action: Motion to approve application(s) as presented OR Motion to approve application(s) as amended

**5. UNFINISHED BUSINESS**

- A. None

**6. NEW BUSINESS**

- A. Reprogram Oakland County CDBG PY2018 Funds
- B. Reprogram Wayne County CDBG PY2018 Funds

**7. INFORMATION**

- A. December 2018 & January 2019 Newsletters
- B. Director's Updates
  - 1) 2019/20 Goals & Objectives
  - 2) Roof Project Update
  - 3) Miscellaneous

**8. COMMISSIONER COMMENTS**

**9. ADJOURNMENT** The next regular meeting of the Northville Housing Commission is Wednesday, February 13, 2019 at 6 p.m.