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

1. CALL TO ORDER/ROLL CALL Please silence all cell phones.

2. PLEDGE OF ALLEGIANCE

3. 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 September 11, 2019
2) Receive Financial Reports

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

4. PRESENTATIONS

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

5. HOUSING COMMISSION

A. Housing Commission Report – September 2019

6. UNFINISHED BUSINESS

A. Boiler & Pipe Repairs – Update
B. Allen Terrace Lease Revisions – Update Final Copy
C. Allen Terrace Roof Project - Update

7. NEW BUSINESS

A. Q1 Budget Amendment
B. Campaigning at Allen Terrace

8. INFORMATION

A. October 2019 Newsletters
B. Director's Updates

8. COMMISSIONER COMMENTS

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