

NORTHVILLE HOUSING COMMISSION
REGULAR MEETING
May 8, 2019 – 6 P.M.

1. CALL TO ORDER/ROLL CALL

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 April 10, 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 – Energy Savings Proposal
- D. Council Liaison Report

5. HOUSING COMMISSION

- A. Housing Commission Report – March 2019
- B. Approval of Application(s) for Waiting List
 - 1) Kathleen Lanza
 - 2) Mary Ann Olender
 - 3) Suzanne Ineich
 - 4) Shirley Leleszi

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

6. UNFINISHED BUSINESS

- A. Roof Update

7. NEW BUSINESS

- A. Employment Changes Update
- B. Allen Terrace Lease Revisions Update

8. INFORMATION

- A. May 2019 Newsletter
- B. Director's Updates

8. COMMISSIONER COMMENTS

9. ADJOURNMENT The next regular meeting of the Northville Housing Commission is Wednesday, June 8, 2019 at 6 p.m.