

NORTHVILLE HOUSING COMMISSION
REGULAR MEETING
June 12, 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 May 8, 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 – RE: Smith Survey
- D. Council Liaison Report

5. HOUSING COMMISSION

- A. Housing Commission Report – May 2019
- B. Approval of Application(s) for Waiting List
 - 1) Evelyn Allen

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

6. UNFINISHED BUSINESS

- A. None

7. NEW BUSINESS

- A. FY 18/19 4th Quarter Budget Amendment
- B. Allen Terrace Lease Revisions – Final Draft for Discussion
 - i. Comments Received

8. INFORMATION

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

8. COMMISSIONER COMMENTS

9. ADJOURNMENT The next regular meeting of the Northville Housing Commission is Wednesday, September 11, 2019 at 6 p.m.