

Grand Rapids Housing Commission

Agenda

January 19, 2021

Call to Order

Approval of Minutes of December 15, 2020

Public comments

RESOLUTIONS AND MOTIONS

1. Resolution approving Financial Statements for period ending December 31, 2020
2. Resolution approving draft 2021 draft Agency Plan
3. Resolution approving Verne Barry contract renewal
4. Resolution approving Antoine Court construction change order #5
5. Resolution approving Scattered Site/RAD construction change order #5
6. Resolution approving ACOP revisions- preferences
7. Resolution approving application for FSS renewal grant
8. Resolution approving Moving To Work application
9. Resolution approving sale of de minimus property- 58 Caledonia NE
10. Resolution approving sale of de minimus property- 1659 Godwin SE
11. Resolution approving sale of de minimus property- 325 Donald Place SE
12. Resolution approving sale of de minimus property- 816 Innes St NE
13. Resolution approving sale of de minimus property- 912 Dunham St SE
14. Resolution approving LIPH Financial Improvement Plan
15. Resolution approving appointment to the Resident Advisory Board

DIRECTOR'S REPORT

1. Vacancy Report

2. Section 8 Voucher Report
3. Personnel Report
4. Antoine Court construction update
5. 2021 Meeting schedule

OTHER BUSINESS

1. Appointments to various boards

Next meeting: **February 16, 2021**