

Grand Rapids Housing Commission

Agenda

January 21, 2025

Call to Order

Approval of Minutes of December 17, 2024

Public comments

RESOLUTIONS AND MOTIONS

1. Resolution approving Financial Dashboards for period ending December 31, 2024. **2024-59**
2. Resolution approving trash removal contracts. **2024-60**
3. Resolution approving purchase of Emphasys Elite software modules. **2024-61**
4. Resolution approving modifications to leave policies to comply with ESTA. **2024-62**
5. Resolution approving award of GPNA contract. **2024-63**
6. Resolution approving PBV award to Browning Claytor Townhomes. **2024-64**
7. Resolution approving purchase of mobile security units. **2024-65**
8. Resolution approving IT Services Contract as emergency procurement. **2024-66**
9. Resolution approving request for conflict of interest waiver for Michael Weaver. **2024-67**

DIRECTOR'S REPORT

1. Dashboard reports
2. Personnel report
3. Travel and training schedule
4. Update on HUD FFY 25 budget
5. Update HCV shortfall
6. Jean McKee Scholarship

Next meeting: **February 18, 2025**