# Grand Rapids Housing Commission

# Agenda

## November 17, 2020

Call to Order

Approval of Minutes of October 20, 2020

Approval of Minutes of November 4, 2020 Special Meeting

Public comments

# **RESOLUTIONS AND MOTIONS**

- 1. Resolution approving Financial Statements for period ending October 31, 2020
- 2. Resolution approving submission of LIHTC application for Adams Park
- 3. Resolution approving authorization of sale of 431 Grant
- 4. Resolution approving MERS agreement addendum
- 5. Resolution approving procurement of flooring contractors

## **DIRECTOR'S REPORT**

- 1. Vacancy Report
- 2. Section 8 Voucher Report
- 3. Personnel Report

## **OTHER BUSINESS**

- 1. Appointments to various boards
- 2. Five-year Plan matrix

Next Meeting: **December 15, 2020**