

Grand Rapids Housing Commission

Agenda

February 21, 2023

Call to Order

Approval of Minutes of January 17, 2023

Public comments

**RESOLUTIONS AND MOTIONS**

1. Resolution approving Financial Dashboards for period ending 1/31/23. **2022-67**
2. Resolution approving Project Based Voucher awards. **2022-68**
3. Resolution approving revisions to the Jean McKee Scholarship. **2022-69**
4. Resolution approving MOA with Brinshore and Amplify. **2022-70**
5. Resolution approving procurement of self-service kiosks. **2022-71**
6. Resolution approving submission of RFP to AHF for Hope Community. **2022-72**
7. Resolution approving authorization of contract with My Choice Energy. **2022-73**

**DIRECTOR'S REPORT**

1. Dashboards
2. Personnel Report
3. Recap of Asset Building Initiative in MTW
4. First quarter training and travel schedule
5. Opening of Jean McKee Scholarship

Next meetings: **Public hearing March 13, 2023**  
**Board meeting March 21, 2023**