

Grand Rapids Housing Commission

Agenda

May 17, 2022

Call to Order

Approval of Minutes of April 19, 2022

Public comments

RESOLUTIONS AND MOTIONS

1. Resolution approving Financial Dashboards for period ending April 30, 2022. **2022-08**
2. Resolution approving Operating Budget for Fiscal Year 2023. **2022-09**
3. Resolution approving authorization of collection losses. **2022-10**
4. Resolution approving sale of vacant parcels. **2022-11**
5. Resolution approving salary schedules. **2022-12**
6. Resolution approving Antoine Court Change Orders #9 and # 10. **2022-13**
7. Resolution approving procurement of Fair Market Rent study. **2022-14**
8. Resolution approving procurement of insurance agent services. **2022-15**
9. Resolution approving security services for Adams, Hope and Antoine. **2022-16**
10. Resolution approving MBE/WBE/SBE Policy **2022-17**
11. Resolution approving record retention policy. **2022-18**

DIRECTOR'S REPORT

1. Vacancy Report
2. Section 8 Voucher Report
3. Personnel Report
4. Operation dashboards
5. Commissioner training

6. Conflict of interest training
7. Adams Park REAC score
8. Michigan Housing Plan
9. Upcoming staff travel schedule

Next meeting: **June 21, 2022**