

Grand Rapids Housing Commission

Agenda

April 20, 2021

Call to Order

Election of Officers

Approval of Minutes of March 16, 2021 Public Hearing

Approval of Minutes of March 16, 2021

Public comments

RESOLUTIONS AND MOTIONS

1. Resolution approving Financial Statements for period ending March 31, 2021
2. Resolution approving operating budget for fiscal year beginning July 1, 2021
3. Resolution approving Adams Park A&E Contract Modification
4. Resolution approving Change Order #6 for Antoine Court Apartments
5. Resolution approving Antoine Court A&E Contract Modification
6. Resolution approving Paid-Time Off and Catastrophic usage during Period of Impact

DIRECTOR'S REPORT

1. Vacancy Report
2. Section 8 Voucher Report
3. Personnel Report
4. Other updates

OTHER BUSINESS

1. Housing Fund presentation
2. Covey Four Disciplines of Execution
3. Faircloth Limits
4. Appointments to Boards

Next meeting: **May 18, 2021**