



**AGENDA
CITY OF LAPEER
LAPEER HOUSING COMMISSION
LAPEER RIVERVIEW TOWERS, LLC
JANUARY 18, 2018
4:00 P.M.**

(Or As Soon Thereafter As May Be Convened)

4:00 P.M. CALL TO ORDER

A. ROLL CALL

B. MINUTES:

1. Regular meeting held on December 21, 2017

C. PUBLIC COMMENTS

D. MONTHLY FINANCIAL REPORT APPROVAL

E. MONTHLY BILL APPROVAL

1. Riverview Towers LLC Checking Account
 - a. Contractor Payments
2. Riverview Towers LLC Reserve for Replacements
3. Housing Choice Voucher – Monthly Landlord Payments
4. Housing Choice Voucher – Administrative
 - a. Contractor Payments

F. RIVERVIEW TOWERS

1. Monthly operation report of the fire alarm and energy system

G. COMMISSIONER COMMENTS

H. STAFF REPORTS:

1. Executive Director – Denise Soldenski
 - a. Riverview Towers
 - (1) Approval of “Reserve for Replacement” policy to be included in the LHC/LRT Administrative Policy
 - b. Housing Choice Voucher / Section 8 Program
 - (1) Approval of Independent Auditor bid for FYE 2018, FYE 2019 and Two Potential 1 Year Extensions

I. OTHER BUSINESS

J. CORRESPONDENCE

K. ADJOURNMENT

As a courtesy to your fellow members and to assure a quorum, please contact Denise at Riverview Towers (664-0591) whenever you are unable to attend meetings.