



**AGENDA
CITY OF LAPEER
LAPEER HOUSING COMMISSION
JANUARY 21, 2016
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, 2015

C. PUBLIC COMMENTS

D. MONTHLY FINANCIAL REPORT APPROVAL

E. MONTHLY BILL APPROVAL

1. Public Housing Operating Fund
2. Public Housing Capital Fund
3. Housing Choice Voucher – Monthly Landlord Payments
4. Housing Choice Voucher – Administrative

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
 - a. RAD LLC approval
 - b. RFQ Independent Auditor approval
 - c. RFQ Architect/Engineer approval
 - d. Policy change – Minimum Rent approval
 - e. Policy change – Repayment Agreement Term
 - b. Housing Choice Voucher / Section 8 Program
 - a. RFQ Independent Auditor approval
 - b. New Utility Schedule approval

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.