



**AGENDA
CITY OF LAPEER
LAPEER HOUSING COMMISSION
LAPEER RIVERVIEW TOWERS, LLC
MARCH 16, 2017
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 February 16, 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. PUBLIC HEARING

1. FYE 6/30/2018 Annual Plan

I. STAFF REPORTS:

1. Executive Director – Denise Soldenski
 - a. Riverview Towers
 - (1) Approval of Capital Expense Projects for FYE 6/30/2018
 - b. Housing Choice Voucher / Section 8 Program
 - (1) Approval of FYE 6/30/2018 Annual Plan
 - (2) Approval of Updated VAWA Policy
 - (3) Approval of Payment Standard Policy
 - (4) Approval of Policy on Annual Recertification Process – Interview vs. Mailed Contact

J. OTHER BUSINESS

K. CORRESPONDENCE

L. 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.