

STERLING HEIGHTS HOUSING COMMISSION
Schoenherr Towers Community Room
37500 Schoenherr Road
(586) 264-6410
February 14, 2017 at 6:00 pm
AGENDA

Call to Order

Pledge of Allegiance & Invocation

Roll Call

Approval of Agenda

Motion by: Ayes:
Seconded By: Nays:

Approval of December 13 , 2016 Minutes

Motion by: Ayes:
Seconded By: Nays:

Executive Director Report

- SEMAP Score

Election of Officers

Monthly Financial Reports

- 1. To Approve Schoenherr Towers Operating Summaries .**

Motion by: Ayes:
Seconded By: Nays:

- 2. To Approve Voucher Program Operating Summaries .**

Motion by: Ayes:
Seconded By: Nays:

Monthly Management Reports

- 1. Service Coordinator**
- 2. Public Housing**
- 3. Section 8**
- 4. Maintenance**

Business

1. To Approve Monthly Management Reports .

Motion by: Ayes:
Seconded By: Nays:

2. To Approve Housing Assistance Program Register & Utility Payables .

Motion by: Ayes:
Seconded By: Nays:

3. To re-appoint City of Sterling Heights City Development Director Denice A. Gerstenberg, as Sterling Heights Housing Commission Executive Director under Resolution 2017-02-1.

Motion by: Ayes:
Seconded By: Nays:

4. To approve the 2017 proposed utility allowance calculations as \$35 for a 1 bedroom unit and \$47 for a two bedroom unit under Resolution 2017-02-02 .

Motion by: Ayes:
Seconded By: Nays:

5. To approve the AT&T Connected Communities Access Agreement and direct the SHHC President and Fourmidable Vice President to sign the Agreement on behalf of the SHHC under Resolution 2017-02-03.

Motion by: Ayes:
Seconded By: Nays:

Public Participation

Adjourn

Motion by: Ayes:
Seconded By: Nays:

Approved 02/14/2017

Wanda Walker, Secretary

02/10/2017 12:48 PM