



REGULAR MEETING AGENDA
MARCH 11, 2020
6:30 pm
AUTUMN HOUSE (500 East Nine Mile)

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes (Sign approved minutes)
 - i. Regular Meeting of February 12, 2020
- D. Approval of Financial Statements for Month Ended January 31, 2020 (Sign approved financials)
- E. Approval of Disbursements (Record who reviewed invoices and signed checks)
 - i. HAP Expenses
 - ii. Vendor Payments
 - iii. Payroll Summary
- F. Executive Director's Report
- G. New Business
 - i. Presentation of ROSS-SC Grant Program and Implementation Plan
 - ii. Approval of Recommended Staffing Model to Implement ROSS-SC Grant
 - iii. Approval of Contract for Emergency Remediation at Scattered Site home
 - iv. Approval of Contract for Emergency Reconstruction at Scattered Site home
- H. Old Business
 - i. Resolution Approving Annual SEMAP Submission
 - ii. Selection of Appraisal Services for Scattered Site Properties
 - iii. Discussion of Finance Committee
- I. Open Call/Call to Audience.
- J. Call to Commission.
- K. Adjournment.

