

REGULAR MEETING
ST. CLAIR COUNTY HOUSING AUTHORITY
APRIL 11, 2018 – 9:00 A.M.
AGENDA

1. **Roll Call ***
2. **Public Comments ***
3. **Consider Approving Minutes from Regular Meeting held on March 14, 2018.**
4. **FINANCE MATTERS (Month Ending February 28, 2018)**
 - A. General Disbursements -- All Projects
 - B. Payroll Disbursements
 - C. Treasurer's Report
 - D. Schedule of Miscellaneous Receipts
 - E. Comparative Income/Expense Reports
 - F. Electronic Payment Transactions for Month of March 2018
5. **TENANT MATTERS (Month Ending March 31, 2018) - No Action Needed**
 - A. Vacancy Report
 - B. Public Housing Tenant Accounts Receivable Report
 - C. Public Housing/Section 8 Demographic Summary Reports
 - D. Public Housing Move-Out Report
 - E. Public Housing Move-In Report
 - F. Section 8 Move-Out Report
 - G. Section 8 Move-In Report
 - H. HCVP Location Report
 - I. Waiting List Demographic Reports and Summary Report
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - A. Consider Approving Resolution #18-01 PHA Certifications of Compliance with the PHA Plan and Regulations including Required Civil Rights Certifications, the 2018 Agency Plan Update and the Following Policy and Public Housing Lease Revisions contained therein;
 - A1. Revisions to the Section 8 Housing Choice Voucher Program Administrative Plan

A2. Revisions to the Public Housing Flat Rent Schedule

A3. Revisions to the Public Housing Utility Allowance Schedule

Note: Agency Plan Update 2018 Packet is included as a separate handout

8. OTHER BUSINESS AND REPORTS BY THE EXECUTIVE DIRECTOR

A. Contract Status Report (April)

B. Finance Matters Update

9. ADJOURN

* There is no material for this item in the packet

The Next Regular Board Meeting is Scheduled for May 9, 2018.