

**REGULAR MEETING**  
**ST. CLAIR COUNTY HOUSING AUTHORITY**  
**NOVEMBER 8, 2017 – 9:00 A.M.**  
**AGENDA**

1. **Roll Call**
2. **Public Comments**
3. **Consider Approving Minutes from Regular Meeting held on September 13, 2017.**
4. **FINANCE MATTERS (Month Ending August 31, 2017 and September 30, 2017)**
  - 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
5. **TENANT MATTERS (Month Ending September 30, 2017 and October 31, 2017) - 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 Contract with Hurst-Rosche, Inc. for A&E Services for Capital Fund Program 501-17 and Other Specified Work in the Amount of \$84,980.

- B. Consider Approving Payment Standards for the Section 8 Housing Choice Voucher Program (HCVP)
- C. Consider Authorizing the Executive Director to Enter into the Housing Development Partner Agreement with St. Clair County HDP, LLC in the Amount of \$65,000.

8. **OTHER BUSINESS AND REPORTS BY THE EXECUTIVE DIRECTOR**

- A. Contract Status Report (October and November)
- B. PHADA Position Paper-“FY 2018 Appropriations”
- C. Fire at 5931 Mitchell, Centreville, on October 21, 2017

9. **ADJOURN**

**The Next Regular Board Meeting is Scheduled for December 13, 2017.**