

REGULAR MEETING
ST. CLAIR COUNTY HOUSING AUTHORITY
JULY 12, 2017 – 9:00 A.M.
AGENDA

1. **Roll Call**
2. **Public Comments**
3. **Consider Approving Minutes from Regular Meeting held on June 14, 2017.**
4. **FINANCE MATTERS (Month Ending May 31, 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 June 30, 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**
 - A. Consider Approving Revised Resolution #17-03 Annual Contributions Contract Amendment Related to Capital Fund Program Allocation for 2017
7. **NEW BUSINESS**
 - A. Consider Authorizing SCCHA to Join Second Round of Litigation Against HUD for Improperly Reduced Public Housing Operating Subsidies in 2012
 - B. Consider Approving Bad Debt Write-Offs in the Total Amount of \$66,487.87

8. **SUCH OTHER BUSINESS AS MAY COME BEFORE THE BOARD**

9. **REPORTS BY THE EXECUTIVE DIRECTOR**

- A. Contract Status Report
- B. Housing Development Partner and/or Consultant Proposal
- C. Average Vacant Unit Cost Report
- D. Maintenance Work Order Report

10. **ADJOURN**

The Next Regular Board Meeting is Scheduled for August 9, 2017.