

**REGULAR MEETING**  
**ST. CLAIR COUNTY HOUSING AUTHORITY**  
**AUGUST 8, 2018 – 9:00 A.M.**  
**AGENDA**

1. **Roll Call \***
2. **Public Comments \***
3. **Consider Approving Minutes from Regular Meeting held on July 11, 2018.**
4. **FINANCE MATTERS** (NOT AVAILABLE DUE TO FISCAL YEAR END CLOSE-OUT) \*
  - A. General Disbursements -- All Projects
  - B. Payroll Disbursements
  - C. Treasurer's Report/Investment Register
  - D. Schedule of Miscellaneous Receipts
  - E. Comparative Income/Expense Reports
  - F. Electronic Payment Transactions
5. **TENANT MATTERS** (Month Ending July 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**
  - A. Update on Status of Application for Housing Choice Vouchers Designated for Family Unification Program \*
7. **NEW BUSINESS**
  - A. Consider Authorizing the Executive Director to Enter Into Contract Negotiations with Tenmast Software (an MRI Software Company) for Software System and Services

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

- A. Contract Status Report (August)
- B. Grievance Filed by the SEIU-Local 73
- C. Correspondence from Residents \*

**9. ADJOURN**

\* There is no material for this item in the packet

**The Next Regular Board Meeting is Scheduled for September 12, 2018.**