

Agenda Ottawa County Housing Commission West Olive Administration Building – Main Conference Room 12220 Fillmore Street, West Olive, MI 49460 Thursday, March 9, 2023 9:00 am

Public attendees may attend in person or virtually

contact plan@miottawa.org prior to start of meeting to request virtual access

- I. Call to Order
- 2. Establish Quorum
- 3. Approval of the Agenda for the March 9, 2023 Meeting
- 4. Approval of the Minutes from the February 3, 2023 Meeting
- 5. Old Business
 - A. Suggested Rules of Procedure (i.e. Bylaws) Revisions
 - B. RLF Implementation Update (Ryan Kilpatrick)
- 6. New Business
 - A. Resolution of Support: MSHDA Grant Application

<u>Motion</u>: Approve the Secretary to sign the Resolution of Support for the Grand Haven Salvation Army Emergency Non-Congregate Shelter

- 7. Public Comments
- 8. Other Business/Discussion Items
 - A. FYI Articles
 - B. Next Meeting: April 6, 2023 (possible reschedule spring break)
 - C. Possible reschedule May 4 meeting
- 9. Adjournment