



PUBLIC NOTICE

REGULAR MEETING of the BOARD of DIRECTORS

Monday, May 14, 2018

4:00 - 6:25 pm

County Human Resources conference rooms D+E

Health and Human Services Building, 5303 South Cedar Street, Lansing MI

Please mute your cell phone to avoid interrupting the meeting.

AGENDA

1. Call to order
2. Approve minutes
 - A. April 2, 2018 Regular Board meeting
 - B. April 18, 2018 Special Board meeting
3. Amendments to the agenda
4. Limited public comment 3 Minutes per person
5. Tuckman's stages of group development
6. Review of communication regarding transfer of 1141 North Pine Street to MMRS
7. Proposed amendment of Priorities, Policies & Procedures document
 - A. Regarding transfers for commercial use
 - B. Regarding transfers to nonprofit organizations
8. Resolutions
 - A. Transfer various properties to Eastside Community Action Center
9. Program status reports
 - A. Property sales pipeline
 - B. Rentals
10. Financials
 - A. Receive Accounts Payable March 2018 and April 2018
 - B. Receive Statements of Net Assets and Revenue & Expense March and April 2018
 - C. FY 2017 audit in process
11. Legal counsel report
 - A. Recoupment of supervisory bonuses
12. Reports
 - A. Executive Director See attached
 - B. Board Chairman
13. Limited public comment 3 Minutes per person
14. Adjournment