



PUBLIC NOTICE

REGULAR MEETING of the BOARD of DIRECTORS

Monday, June 4, 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. May 14, 2018 Regular Board meeting
3. Amendments to the agenda
4. Limited public comment 3 Minutes per person
5. Final draft amending Priorities, Policies & Procedures document
 - A. Regarding transfers for commercial use
 - B. Regarding transfers to nonprofit organizations
6. Resolutions
 - A. Transfer 414 Baker to Boortz Sportz Holdings LLC
 - B. Transfer title of 1713, 1715, 1717, and 1719 Maisonette to Treasurer's Office
 - C. Request County Board of Commissioners to acquire certain 2018 tax foreclosed properties
7. Legal counsel report
 - A. Recoupment of supervisory bonuses
8. Program status reports
 - A. Property sales pipeline – semi-annual report at next regular meeting
 - B. Rentals – semi-annual report at next regular meeting
9. Financials
 - A. Receive Accounts Payable for March, April, and May 2018
 - B. Receive Statements of Net Assets and Revenue & Expense March, April, and May 2018
 - C. FY 2017 audit in process
 1. Brownfields settlement with the County
10. Reports
 - A. Executive Director See attached
 - B. Board Chairman
11. Limited public comment 3 Minutes per person
12. Adjournment