



PUBLIC NOTICE

REGULAR MEETING of the BOARD of DIRECTORS

Monday, December 17, 2018

4:00 PM

Ingham 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 of the November 19, 2018 regular meeting
3. Amendments to the agenda
4. Limited public comment 3 Minutes per person
5. Proposed 2019 meeting schedule
6. Resolutions
 - A. Transfer several properties to Eastside Community Action Center
 - B. Transfer of Clark St. properties under land contract to RKH Investments
 - C. Grant Consumers Energy an easement for a gas line for residential service
7. Updates
 - A. Superintendent's House: meeting with broker, potential lease
 - B. BWL tree service?
8. Legal counsel report
 - A. Status of request to cease and desist sale of 1733 W Holmes
9. Financial reports
 - A. Receive Accounts Payable
 - B. Receive Statements of Net Assets and Revenue & Expense
 - C. Review updated PNC lines of credit transaction history
 - D. Review 2019 budget proposal
10. Reports
 - A. Executive Director See attached
 - B. Board Chairman
11. Limited public comment 3 Minutes per person
12. Adjournment