



PUBLIC NOTICE

REGULAR MEETING of the BOARD of DIRECTORS

Monday, November 19, 2018

4:00 - 6:25 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 September 17, 2018 regular meeting
3. Amendments to the agenda
4. Limited public comment 3 Minutes per person
5. Board functions
 - A. No quorum for December 3 (County interviews); reschedule to 10th or 17th?
 - B. County appointments effective January 2019
 - C. Draft 2019 Board meeting schedule
6. Staffing
 - A. Real Estate Specialist and Finance and Administration Manager positions filled
7. Financials
 - A. Note: 2019 Budget proposal will be on December meeting agenda
 - B. Review IRS Federal Unemployment Tax Act (FUTA) payment issues
 - C. Approve Paychex 401(K) plan administrator name change
8. Legal counsel report
 - A. Cease and desist demand received on sale of 1733 W Holmes
 - B. Research enabling legislation re: land bank exemption from special assessments?
9. Updates and discussions
 - A. BWL tree services
 - B. Consideration due from nonprofits for purchases not related to affordable housing
 1. 1715 E Kalamazoo to commercial renter Lansing Bike Co-op
 2. 653 S Hayford to residential renter Lansing Urban Farm Project
 - C. Ideas about the Superintendent's House on the School for the Blind campus
 - D. 900 Baker vacant lot dilemma
10. Reports
 - A. Executive Director See attached
 - B. Board Chairman
11. Limited public comment 3 Minutes per person
12. Adjournment