



PUBLIC NOTICE

REGULAR MEETING of the BOARD of DIRECTORS

Monday, August 6, 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
 - A. June 4, 2018 Regular Board meeting
 - B. June 26, 2018 Special Board meeting
3. Amendments to the agenda
4. Limited public comment 3 Minutes per person
5. Resolutions
 - A. Participate in Michigan Land Bank small real estate development alliance
 - B. Authorize foreclosure services agreement with Treasurer's Office
 - C. Pay certain vendor invoices online instead of by check
 - D. Swap 2725 Northwest Ave for 1617 Pattengill Avenue
 - E. Adjust certain salaries
6. Staff and Executive Director/Board relationships
7. Legal counsel report
 - A. Recoupment of supervisory bonuses
8. Program status reports
9. Financials
 - A. Receive Accounts Payable as of June 30, 2018
 - B. Receive Statements of Net Assets and Revenue & Expense, June 2018
10. Reports
 - A. Executive Director See attached
 - B. Board Chairman See attached 2018 auction status report
11. Limited public comment 3 Minutes per person
12. Adjournment