

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, January 22, 2013**  
**1:00 pm**

Pontiac City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
47450 Woodward Avenue  
Pontiac, MI 48342

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Draft Minutes of December 18, 2013 TAB meeting (attachment #1)

**II. OLD BUSINESS**

None

**III. NEW BUSINESS**

A. Approval of Resolutions & Ordinances for City Council Meetings

- 1. December 12, 2013 – Regular Meeting (attachment #2)
- 2. December 19, 2013- Regular Meeting (attachment #3)
- 3. December 23, 2013- Regular Meeting (attachment #4)
- 4. January 2, 2014 - Regular Meeting (attachment #5)
- 5. January 9, 2014 - Regular Meeting (attachment #6)

B. City Administrator Items (attachment #7)

- 1. Change in Staffing – Request for Reconsideration (attachment #7a)
- 2. Temporary Hiring Authority
- 3. Approval of Purchasing Agent/Fiscal Analyst (attachment #7b)
- 4. Approval of Mayor’s Appointment to Housing Commission (attachment #7c)
- 5. Estate of Jkhary Craft v. City of Pontiac – Request Authorization for Facilitation and Appeal
- 6. Approval to Apply for Juvenile Accountability Block Grant (attachment #7d)
- 7. Items 7 and 8 are informational items only, no action required.

**IV. NON ACTION ITEMS**

- A. Monthly Financial Report - November (attachment #8) - December
- B. Quarterly Report
- C. Board Comments

**V. PUBLIC COMMENT**

**VI. ADJOURNMENT**