

City of Benton Harbor
Receivership Transition Advisory Board Agenda
Thursday, June 30, 2016

1:00 p.m.

WITHOUT ATTACHMENTS

Benton Harbor City Hall

Commission Chambers

200 East Wall Street

Benton Harbor, MI 29022

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes (attachment #1)
 - 1. April 27, 2016 Minutes

II. OLD BUSINESS

NONE

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Commission Meetings
 - 1. April 18, 2016 – Regular Meeting (attachment #2)
 - 2. May 2, 2016 – Regular Meeting (attachment #3)
 - 3. May 16, 2016 – Regular Meeting (attachment #4)
 - 4. June 6, 2016 – Regular Meeting (attachment #5)
- B. City Manager Items (attachment #6)
 - 1. Fiscal Year 2016/17 Budget Approval (attachment #6a)
 - 2. Fiscal Year 2015/16 Budget Amendment (attachment #6b)
 - 3. Contract with Civitas, LLC to Prepare 2016–2020 Consolidated Plan, 2016/17 Annual Action Plan, and Update Citizen Participation Plan (attachment #6c)

4. Contract with Hometown Heating for HVAC System Repairs (attachment #6d)
5. Rescind EM Order #13-14 (attachment #6e)
6. Rescind EM Order #13-16 (attachment #6f)
- C. Resolution #2016-1 (Recommending Termination of Receivership) (attachment #7)
- D. Resolution #2016-02 (Amending EM Order #14-31) (attachment #8)

IV. NON ACTION ITEMS

- A. Budget to Actual Report – April 2016 (attachment #9)
- B. Budget to Actual Report – May 2016 (attachment #10)
- C. City Manager Update

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT