

**City of Hamtramck**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, February 24, 2015**  
**1:00 PM**

WITHOUT ATTACHMENTS

Hamtramck City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
3401 Evaline  
Hamtramck, Michigan 48212

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of January 27, 2015 RTAB meeting minutes (attachment #1)

**II. OLD BUSINESS**

- A. Adoption of Amended TAB Rules and Procedures (attachment #2)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council meeting of January 13, 2015 (attachment #3)
  - 2. Resolutions from Regular City Council meeting of January 27, 2015 (attachment #4)
  - 3. Claims and Accounts from Regular City Council meeting draft minutes of February 10, 2015. (attachment #5)
- B. Letter from City Administrator dated February 13, 2015 (attachment #6)
  - 1. Approval of Minutes – Addressed in New Business
  - 2. Budget to Actual Report (attachment #6a)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**