

CITY OF FERNDALE

FERNDALE HOUSING COMMISSION

415 WITHINGTON FERNDALE, MICHIGAN 48220-29-03

TELEPHONE: (248) 547-9500

FAX (248) 547-1137

Hearing Impaired Response • (800) 545-1833 ext. 818

*Assisted Housing*

- *Autumn House*
- *Withington West*
- *Rent Subsidy Programs*

**PUBLIC NOTICE**

**SUBJECT: SPECIAL MEETING**

**POST DATE: AUGUST 2, 2016**

PURSUANT TO MICHIGAN LAW, "THE OPEN MEETINGS ACT" (M. S. A. 4. 1800), THE FERNDALE HOUSING COMMISSION HAS SCHEDULED A REGULAR MEETING FOR:

**FRIDAY, AUGUST 5, 2016 AT 7:00 AM.**

THE MEETING WILL BE HELD IN THE FIRST FLOOR COMMUNITY ROOM AT:

**415 WITHINGTON, FERNDALE, MI 48220.**



HEATHER VAN POUCKER  
EXECUTIVE DIRECTOR

POST: WITHINGTON WEST  
AUTUMN HOUSE  
CITY HALL  
[www.ferndalehousing.com](http://www.ferndalehousing.com)



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**FERNDALE HOUSING COMMISSION  
AGENDA**

A SPECIAL MEETING of the Ferndale Housing Commission is scheduled for Friday, August 5, 2016, at 7:00 a.m. in the Ferndale Housing Commission Community Room (Board Room) located at 415 Withington, Ferndale, MI 48220.

- A. Roll Call.
- B. Approval of Agenda.
- C. Approval of Minutes:
  - 1. Annual Meeting and Regular Meeting Minutes of June 8, 2016
- D. New Business:
  - 1. Executive Director Work Plan Progress Review
  - 2. Identify dates for strategic planning retreat
  - 3. Non-smoking Policy
- E. Old Business:
  - 1. Personnel Policies
    - i. Policy Making Authority
    - ii. Changes to the Manual, Employee Receipt & Acknowledgement
    - iii. Holidays & Paid Time Off
    - iv. Hours & Attendance
    - v. Time Keeping, Overtime & Compensatory Time, On-call Assignments
  - 2. Facilities Use Policy
- F. Appearances & Communications:
  - 1. Call to Audience
- G. Call to Commission.
- H. Adjourn.

**The next regular board meeting will take place on Wednesday, August 10, 2016 at 5:00 p.m. in the Withington West Community Room (Board Room) located at 415 Withington, Ferndale, MI 48220.**

