

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: REGULAR MEETING OF THE FERNDALE HOUSING COMMISSION

POST DATE: OCTOBER 7, 2016

Pursuant to Michigan law, "The Open Meetings Act" (M. S. A. 4. 1800), the Ferndale Housing Commission has a regular meeting scheduled for:

**WEDNESDAY, OCTOBER 12, 2016
5:00 p.m.**

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



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**FERNDALE HOUSING COMMISSION
AGENDA**

A REGULAR MEETING of the Ferndale Housing Commission is scheduled for Wednesday, October 12, 2016, at 5:00 p.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. Regular Meeting Minutes of August 10, 2016
 - 2. Regular Meeting Minutes of September 14, 2016
 - 3. Special Meeting Minutes of September 27, 2016
- D. Disbursements.
- E. Director's Report.
- F. New Business:
 - 1. Presentation of 2015 Audit (John DiPiero, CPA)
 - 2. Approval of HUD Form 50075-ST, Annual PHA Plan update
 - 3. Approval of Fire Pump Purchase
 - 4. Approval of Camera System Purchase
 - 5. Approval of Training/Professional Development and Tuition Reimbursement Policy
- G. Old Business:
 - 1. Approval of 2017 Budget
 - 2. Strategic Planning Session
 - 3. Change in Ordinance to allow for non-residents on Board
- H. Appearances & Communications:
 - 1. Call to Audience
- I. Call to Commission.
- J. Adjourn.

The next regular board meeting will take place on Wednesday, November 9, 2016 at 5:00 p.m. in the Autumn House Community Room (Board Room) located at 500 East Nine Mile, Ferndale, MI 48220.

