

FERNDALE HOUSING COMMISSION

415 WITHINGTON, FERNDALE, MICHIGAN 48220 29-03

TELEPHONE: (248) 547-9500

FAX: (248) 547-1137

TTY / TTD: (800) 545-1833 ext. 818

PUBLIC NOTICE

REGULAR MEETING OF THE FERNDALE HOUSING COMMISSION

POST DATE: February 3, 2017

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

**WEDNESDAY, FEBRUARY 8, 2017
5:00 PM**

The meeting will be held in the first floor community room at:

**415 WITHINGTON
FERNDALE, MI 48220**

POST:
WITHINGTON WEST
AUTUMN HOUSE
CITY HALL
www.ferndalehousing.com



CITY OF FERNDALE

FERNDALE HOUSING COMMISSION

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

Assisted Housing

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

**FERNDALE HOUSING COMMISSION
AGENDA**

A REGULAR MEETING of the Ferndale Housing Commission is scheduled for Wednesday, February 8, 2017, 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
 - i. Regular Meeting of January 11, 2017
 - ii. Special Meeting of January 23, 2017
 - iii. Closed Session of January 23, 2017
- D. Approval of Disbursements
- E. Executive Director's Report
- F. New Business
 - i. Final Approval of Smoke Free Policy & Lease Addendum
 - ii. Final Approval of Ethics Policy
- G. Old Business
 - i. 431 Wordsworth
 - ii. Board vacancy
 - iii. Utility Reimbursement Review
- H. CLOSED SESSION: Discuss legal strategy
- I. Open Call/Call to Audience.
- J. Call to Commission.
- K. Call to Residents' Committee Members.
- L. Adjournment.

The next regular board meeting will take place on **Wednesday, March 8, 2017 at 5:00 p.m.** in the Autumn House Community Room (Board Room) located at 500 East Nine Mile, Ferndale, MI 48220.



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POST DATE: February 3, 2017

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

**WEDNESDAY, FEBRUARY 8, 2017
4:30 PM**

The meeting will be held in the first floor community room at:

**415 WITHINGTON
FERNDALE, MI 48220**

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AGENDA**

A SPECIAL MEETING of the Ferndale Housing Commission is scheduled for Wednesday, February 8, 2017, at 4:30 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. Applicants for Board of Commissioners.
- D. Adjournment.

The next regular board meeting will take place on **Wednesday, March 8, 2017 at 5:00 p.m.** in the Autumn House Community Room (Board Room) located at 500 East Nine Mile, Ferndale, MI 48220.

