



**ANNUAL MEETING AGENDA**  
**FHC Board of Commissioners**  
**January 13, 2021**  
**6:30 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/85255115462>

Meeting ID: 852 5511 5462

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 852 5511 5462

- A. Roll Call
- B. Approval of Agenda
- C. ANNUAL MEETING
  - i. Review of Commissioner Terms & Contact Information
  - ii. Review of By-Laws
  - iii. Election of Officers
  - iv. Receive and File 2021 Regular Meeting Schedule as approved at regular board meeting on December 9, 2020
  - v. Review of Ethics Policy
- D. Open Call/Call to Audience.
- E. Call to Commission.
- F. Adjournment of Annual Meeting.



## **REGULAR MEETING AGENDA**

### **FHC Board of Commissioners**

**January 13, 2021**

### **Immediately following Annual Meeting at 6:30 pm**

Join Zoom Meeting

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Meeting ID: 852 5511 5462

- A. Roll Call
- B. Approval of Agenda
- D. Approval of Minutes
  - i. Regular Meeting of December 9, 2020
- E. Approval of Financial Statements, Reports, Payrolls, Disbursements, and Fourth Quarter Detailed Reports as reviewed by the Finance Committee
- F. New Business
  - i. PRESENTATION: Update on Inclusion, Diversity, Equity, Anti-Racism (IDEA) Initiative, Kathleen LaTosch, LaTosch Consulting
  - ii. Approval of support letter for 503 Nine Mile LDHA LLC and Full Circle Communities which commits eight project-based vouchers, conditioned on the success of the Low Income Housing Tax Credit (LIHTC) application package submitted to Michigan State Housing Development Authority (MSHDA) and compliance with all associated policies, regulations, and requirements
  - iii. Approval for Executive Director to proceed with contract negotiations with Northend Laundry to provide laundry services for both apartment buildings beginning March 1, 2021
  - iv. Approval of of HUD waivers in compliance with HUD NOTICE PIH 2020-33(HA), REV-2 Issued: November 30, 2020, "COVID-19 Statutory and Regulatory Waivers and Alternative Requirements for the Public Housing, Housing Choice Voucher (including Mainstream and Mod Rehab), Indian Housing Block Grant and Indian Community Development Block Grant programs, Suspension of Public Housing Assessment System and Section Eight Management Assessment Program, Revision 2"
  - v. Resolution approving 2020 Budget Revision
- G. Executive Director's Report
- H. Old Business (NONE)
- I. Open Call/Call to Audience.

J. Call to Commission.

K. Adjournment.