



**REGULAR MEETING AGENDA**  
**FHC Board of Commissioners**  
**February 10, 2021**

**Meeting ID: 882 0679 4577**  
**888 788 0099 US Toll-free**  
**877 853 5247 US Toll-free**  
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1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. Annual Meeting of January 13, 2021
  - b. Regular Meeting of January 13, 2021
4. Approval of Financial Statements, Reports, Payrolls, Disbursements, as reviewed by the Finance Committee
5. New Business
  - a. Approval of Northend Laundry contract to provide laundry services and card kiosk systems for both apartment buildings beginning March 1, 2021.
  - b. Approval of proposed changes to the Housing Choice Voucher Program Administrative Plan, Chapter 17 "Project-Based Vouchers."
  - c. Authorization to proceed with "Source of Income Discrimination" Initiative
  - d. Authorization to pursue Foster Youth Initiative (FYI) Voucher program
  - e. Authorization to post and fill entry level Housing Choice Specialist position to support FY Program if necessary
6. Executive Director's Report
7. Old Business (NONE)
8. Open Call/Call to Audience.
9. Call to Commission.
10. Adjournment.