



REGULAR MEETING AGENDA
FHC Board of Commissioners
THURSDAY, November 18, 2021
6:30 p.m.

In-Person at:
500 East Nine Mile Road
Community Room
(MASKS REQUIRED)

Join Zoom Meeting
Meeting ID: 813 7375 6583
+1 312 626 6799 US

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Meeting of August 11, 2021
 - b. Regular Meeting of September 15, 2021
 - c. Regular Meeting of October 13, 2021
4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents and reports as reviewed and recommended by the Finance Committee
5. Open Call/Call to Audience
Each member of the audience may speak for up to 3 minutes. There is a strict 30 minute maximum, with additional time provided after call to Commission for anyone who did not get a chance to speak.
6. Executive Director's Report
7. New Business
 - a. Resolution Adopting Resident Handbook effective 1/1/2021
 - b. Approval of 2022 Meeting Schedule
 - c. CLOSED SESSION: Executive Director Employment Contract
 - d. Discussion of 2022 Draft Budgets
 - i. Public Housing Operations
 - ii. Public Housing Capital
 - iii. Housing Choice Voucher Operations
 - iv. Cost Allocations
 - v. Classification & Compensation Structure
 - vi. Addition of Part-Time Landscape Specialist Position
8. Call to Commission
9. Adjournment