



REGULAR MEETING AGENDA

FHC Board of Commissioners

July 18, 2022

6:30 p.m.

**In-person at 415 Withington
Withington West Community Room**

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/84981040738>

Meeting ID: 849 8104 0738

+1 312 626 6799 US

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Meeting of June 13, 2022
 - b. Receive and file Ferndale Housing Development Corporation June 28, 2022 meeting minutes
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. 2022 Mid-Year Write-Offs
 - b. Review of Housing Choice Voucher Administrative Plan Chapter 5, Part III (NEW POLICY)
 - c. Resolution adopting Housing Choice Voucher Administrative Plan Chapter 5, Part III
 - d. Discussion of sale of vacant scattered sites
 - e. Discussion of cohesive communications strategy for repositioning/recapitalization plans
8. Call to Commission
9. Adjournment