



REGULAR MEETING AGENDA

FHC Board of Commissioners

October 17, 2022

6:30 p.m.

**In-person at 500 East Nine Mile
Community Room**

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/88541531034>

Meeting ID: 885 4153 1034

1 312 626 6799 US

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Meeting of September 19, 2022
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. ROSS Program Coordinator Report
8. New Business
 - a. Approval of 2023 Meeting Schedule and Authorization to Submit to City Clerk for Publication
 - b. Resolution Approving 2023 Annual Plan, Documents and Certifications
 - c. Resolution Approving HCV Payment Standards effective December 1, 2022
 - d. Approval of Public Housing Flat Rents effective December 1, 2022
 - e. Approval of Blue Care Network 2023 Renewal
9. Call to Commission
10. Adjournment