



**REGULAR MEETING AGENDA**  
**FHC Board of Commissioners**  
**March 20, 2023**

**415 Withington Street Ferndale, MI 48220**  
**Withington West Community Room**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. Annual Meeting of January 23, 2023
  - b. Regular Meeting of January 23, 2023
4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents and reports as reviewed and recommended by the Finance Committee (January and February 2023).
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. Healthy Design Project Presentation by Trevor Johnson
7. Executive Director's Report
8. ROSS Program Coordinator Report
9. New Business
  - a. Review of Social Worker Contract
  - b. Review of Community Housing Network Contract for renewal
10. Old Business
  - a. Salary consideration for Interim Executive Director
  - b. Update on the Executive Director search process
11. Call to Commission
12. Adjournment