



**REGULAR MEETING AGENDA**  
**FHC Board of Commissioners**  
**May 15, 2023**  
**415 Withington Street Ferndale, MI 48220**  
**Withington West Community Room**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. Regular Meeting of April 17, 2023
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. Old Business
  - a. Proposal for a third HCV Occupancy Specialist
  - b. Updated Job Description for Deputy Director/Public Housing Manager
  - c. Approval for Release of Funds and Certification to HUD for Raymond E. Shepherd House
9. New Business
  - a. Approval of City of Ferndale Rain Barrel Program
  - b. Approval of 2023 Property & Liability Insurance Renewal
  - c. Approval of 2023 Proposed Budget Revision
10. Call to Commission
11. Adjournment