

REGULAR MEETING AGENDA FHC Board of Commissioners July 17, 2023

415 Withington Street, Ferndale Community Room

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. Regular Meeting of June 12, 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. Audit Report FYE 12/31/2022 Presentation by Barrale Renshaw
- 7. Executive Director's Report
- 8. Old Business
 - a. Hiring Update for HCV Specialist and Deputy Director/Public Housing Manager
- 9. New Business
 - a. Approval of Proposed 2023 Utility Allowances for Public Housing and HCV Programs
- 10. Call to Commission
- 11. Adjournment