



REGULAR MEETING AGENDA
FHC Board of Commissioners
August 21, 2023

415 Withington Street Ferndale, MI 48220
Community Room

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Meeting of July 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. Audit Report FYE 12/31/2022 Presentation by Barrale Renshaw
6. Healthy Design Project Presentation by Trevor Johnson
7. 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.
8. Executive Director's Report
9. Old Business (none)
10. New Business
 - a. Personnel Discussion
 - b. Discussion for Project Based Vouchers (PVBs) for Royal Oak Cottages LDHA LLC
11. Call to Commission
12. Adjournment