

FERNDALE HOUSING COMMISSION  
February 21, 2017

**SPECIAL MEETING**

A SPECIAL MEETING of the Ferndale Housing Commission was held on Tuesday, February 21, 2017, at 7:30 am in the Ferndale Housing Commission Community Room located at 415 Withington (Withington West), Ferndale, MI 48220.

Present: President Heler, Vice-President Bentley, Commissioners Morency; Executive Director Van Poucker

Absent: DaSilva, excused

Discussion about two highly qualified applicants, one with strong technical and financial background; the other with passion for community service and serving the homeless population. Van Poucker noted her plan to hire more accounting/finance support within the office to shore up that area. The first applicant is not available for another year or so, as he has begun a new job that requires considerable time. Thought he brings a depth of technical expertise, there was discussion that the other candidate offers social work expertise, and area identified as a priority in the strategic plan. Concern was raised that the second candidate may not be aware it is a five-year term, with four years remaining.

Consensus emerged to offer the board position to Deanna Tartaglia, provided she was aware of the term of the appointment and was willing to make that type of commitment.

Ideally Mayor Coulter will concur and place her appointment on the March 13, 2017 City Council agenda.

Motion by Commissioner Morency, second by Bentley, to offer the position to Deanna Tartaglia and if accepted, advance her recommendation to Mayor Coulter.

Ayes: All  
Nays: None  
Motion passed.

Meeting adjourned at 7:55 am.