



Ferndale  
Housing  
Commission

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**January 15, 2020**

**ANNUAL MEETING MINUTES**

AN ANNUAL MEETING of the FHC Board was called to order on January 15, 2020 at 6:30 PM in the Community Room at 900 E. Nine Mile Rd.

**A. Roll Call**

Meeting called to order at 6:30 PM

Present: Jennifer Bentley, Dan Martin, Deanna Wiltse, Reggie Sutherland, Donnie Johnson and Heather Van Poucker

Absent: None

**B. Approval of Agenda**

Motion by Commissioner Wiltse, seconded by Sutherland, be it so resolved to approve the Agenda as presented.

Ayes: All      Nays: None      Motion Passed.

**C. ANNUAL MEETING**

- i. Review of By-Laws: Commissioner Bentley asked to include clarifying language in Section 7 when Commission is attending by phone that roll call vote will be used. Dan Martin asked to include term limit language that caps service at two full-terms, plus any partial term, to Section 5. Van Poucker is to draft language and have attorney review. Martin asked about including language about board insurance. Van Poucker will incorporate per attorney's advice.
- ii. Election of Officers: Commissioner Bentley asked if anyone would be willing to take on her role as President. Sutherland said he would be willing if needed. Martin also said he would be willing if needed.
- iii. 2020 Regular Meeting Schedule (already approved, received & filed)
- iv. Review of Ethics Policy: Updated last year. Commissioner Bentley asked that language in 1.0 to include "sub-contractors". Motion to approve with change of language by Martin Seconded by Sutherland. Ayes: All Nays: none Motion Passed.

**D. Open Call/Call to Audience: None**

**E. Call to Commission: None**

**F. Adjournment: 6:40 PM**

