



June 23, 2021

SPECIAL MEETING MINUTES

A SPECIAL MEETING of the FHC Board was called to order on June 23, 2021 at 6:37 PM via Zoom online video conference.

A. Roll Call

Present: Jennifer Bentley (Ferndale, MI), Dan Martin (Ferndale, MI), Reggie Sutherland (Ferndale, MI), Heather Van Poucker (Brighton, MI).

Absent: Deanna Wiltse (excused), Donnie Johnson (excused)

B. Approval of Agenda

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

Ayes: All Nays: None Motion Passed.

C. New Business

a. Presentation of IDEA Initiative and Task Force Recommendations (Inclusion, Diversity, Equity & Anti-Racism)

Kathleen LaTosch & Crecendra Brown were the Project Consultants for the IDEA Initiative. LaTosch gave an overview of the process, surveys/interviews, Task Force work and detailed recommendations to the FHC Board.

Other members of the IDEA Task Force were: Reggie Sutherland (Board Member & Public Housing), Sheila Golly (Housing Choice Voucher Program), Tamika Hudson (Housing Choice Voucher Program), Will Johnson (Housing Choice Voucher Program), Lee Rudolph (Housing Choice Voucher Program), Mark Hopkins (Public Housing), Darlene Shanks (Public Housing), Kathleen Redmon (Director of Programs, Affirmations) and Nina Kelly (Accessibility and Inclusion Advisory Commission).

b. Appointment of Board Sub-committee to Lead Implementation Planning for IDEA Recommendations.

Commissioner Bentley nominated Deanne Wiltse to the Board Sub-committee to Lead Implementation Planning for IDEA Recommendations, seconded by Sutherland.

Jennifer Bentley nominated Dan Martin to the Board Sub-committee to Lead Implementation Planning for IDEA Recommendations, seconded by Sutherland.

D. Open Call/Call to Audience


(NONE)

E. Call to Commission

Commissioners Sutherland, Bentley, and Martin thanked Katleen LaTosch, the Task Force participants and Heather Van Poucker for their work on the IDEA Initiative.

Heather Van Poucker extended her gratitude to the Task Force and Idea Initiative for their work and recommendations.

MEETING ADJOURNED AT: 7:33 PM

 7.14.21