



A REGULAR MEETING of the FHC Board was called to order on September 19, 2022, at 6:30 PM in the Community Room at 415 Withington.

1. Roll Call

Present: Jennifer Bentley (Ferndale, MI), Reggie Sutherland, Donnie Johnson (Ferndale, MI), Deanna Wiltse, Heather Van Poucker (Brighton, MI).

Absent: Dan Martin (excused)

2. Approval of Agenda

Motion by Commissioner Wiltse, seconded by Bentley, be it so resolved to approve the agenda as submitted.

Ayes: All                      Nays: None      Motion Passed.

3. Approval of Minutes (signed by Becky Prickett)

a. Regular Meeting of August 15, 2022.

Motion by Commissioner Bentley, seconded by Johnson, be it resolved to approve the Regular Meeting of August 15, 2022, as submitted.

Ayes: All                      Nays: None      Abstained: Deanna Wiltse      Motion Passed.

4. Open Call/Call to Audience

None.

5. Healthy Design Project Overview Presentation: Trevor Johnson, Oakland University Graduate Student, Master of Public Health Program

Trevor Johnson, a Ferndale resident who is working on his Master of Public Health at Oakland University, gave an overview of his self-directed co-design process engaging residents of FHC (Withington) to incorporate into a landscape redesign for the building resulting in recommendations to create environmentally sustainable outdoor spaces that support resident health, wellness, sense of community and safety.

6. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents as reviewed and approved by the Finance Committee.

Motion by Commissioner Johnson, seconded by Wiltse, be it so resolved to approve the Financial Report as presented.

Ayes: All                      Nays: None      Motion Passed.

7. Executive Director's Report

Heather Van Poucker attended the September Ferndale City Council meeting to accept from Mayor Piana, on behalf of the Ferndale City Council, the Resolution Recognizing Otis Keith who dedicated over 30 years working as a Maintenance Technician for the Ferndale Housing Commission. His kindness, sense of humor and compassion will be sincerely missed by all who were blessed to have known him.

Van Poucker asked HUD that the upcoming REAC Inspections be postponed due to staffing issues.

Public Notice of Maintenance Technician opening, and interviews will be forthcoming. Position to be filled as soon as possible.

Motion by Commissioner Wiltse, seconded by Bentley, be it so resolved to receive the September Executive Director's Report.

Ayes: All                      Nays: None      Motion Passed.

8. Public Hearing for 2023 Agency Plan

Public Review period and Public Hearing for the Ferndale Housing Commission 2023 Annual Plan. Open to public comments. Any further comments due by October 17, 2022.

9. New Business

- a. Receive and file 2021 Audit

Motion by Commissioner Wiltse, seconded by Johnson, be it so resolved to receive and file the 2021 Audit.

Ayes: All                      Nays: None      Motion Passed.

- b. Resolution adopting Housing Choice Voucher Administrative Plan Chapter 5, Part III


Motion by Commissioner Wiltse, seconded by Johnson, be it so resolved to approve adopting Housing Choice Voucher Administrative Plan Chapter 5, Part III.

Ayes: All                      Nays: None      Motion Passed.

10. Call to Commission

Commissioner Johnson stated that CVS is currently taking appointments for COVID vaccines. Commissioner Sutherland, Bentley, Johnson and Wiltse offered condolences on the passing of Otis Keith.

Adjournment – 7:12 PM



10-17-2022