



A REGULAR MEETING of the FHC Board was called to order on October 16, 2023, at 6:30 PM in the Community Room of 500 E. Nine Mile Road.

1. Roll Call

Present: Dan Martin, Donnie Johnson, Reggie Sutherland, Jennifer Bentley, Dana Parke, Regina Spencer

2. Approval of Agenda

Motion by Commissioner Martin, seconded by Reggie Sutherland, be it so resolved to approve the agenda.

Aye: All Nays: None Motion Passed.

3. Approval of the Minutes

a. Regular Meeting of September 18, 2023 (signed by Becky Prickett)

Motion by Commissioner Martin, seconded by Bentley be it so resolved to approve the Regular Meeting Minutes of September 18, 2023, as submitted.

Ayes: All Nays: None Motion Passed.

4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents and reports as reviewed and recommended by the Finance Committee.

Commissioner Martin stated that the Finance Committee should be looked at again to ensure adequate review of financial reports. There are currently 2 people on the Finance Committee.

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

Ayes: All Nays: None Motion Passed.

5. New Board member Dana Parke was introduced to the residents.

6. Open Call/Call to Audience
Jennifer Bentley wanted to know why the office doesn't do courtesy calls before addressing work orders to residents. Robert Schroder inquired about a work order that he put in for a light being out. Robert also inquired about Autumn House having a holiday dinner. It was stated by Commissioner Martin that a holiday dinner will occur. Robert also volunteered to assist with the holiday dinner. Cynthia Watkins inquired about her rent receipt. She was advised to talk with Regina Spencer one on one as to preserve her privacy. A resident Christine Bursey expressed concerns regarding her safety in the building. She was requested to meet with Commissioner Martin afterwards to hear her concerns.

7. Executive Director's Report
Regina Spencer reported on pest control, lease violations, occupancy, delinquencies, and work orders.
Ms. Spencer announced that the new HCV Section 8 Manager will be Lisa Rice. She also announced that she's interviewing candidates for a Housing Choice Specialist. This person will replace Rebecca Prickett who resigned this month. Regina Spencer reported social work services for the month of September 2023.

8. Old Business None

A search for the Executive Director is still ongoing. Commissioner Dan Martin suggested that interviews be conducted for two candidates with the public/residents. Commissioner Johnson suggested that the position be posted for legitimacy reasons. Commissioner Martin will follow up with the City of Ferndale regarding posting the position for the Executive Director.

9. New Business

Dana Parke gave an overall presentation of her background as it relates to her becoming a new Commissioner.
Rebecca Prickett's last day was October 12, 2023.
Commissioner Martin invited people to attend a free flu clinic at FernCar on Wednesday, October 24, 2023.

10. Adjournment: 6:55 PM