



**REGULAR MEETING AGENDA: FHC Board of Commissioners**

**November 18, 2020, 6:30 PM**

**Join Zoom Meeting: <https://us02web.zoom.us/j/87189363219>**

**Meeting ID: 871 8936 3219**

**888 788 0099 US Toll-free or 877 853 5247 US Toll-free**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes
  - i. RESCHEDULED Regular Meeting of October 14, 2020
- D. Approval of Financial Reports as reviewed by the Finance Committee
  - i. Public Housing Financial Statement ended September 30, 2020
  - ii. Housing Choice Voucher Financial Statement ended September 30, 2020
  - iii. September Bank Statements
  - iv. October HAP Register
  - v. October Payrolls
  - vi. October Vendor Payments/Disbursements
  - vii. MERS Q3 Statement of Fiduciary Net Position
- F. Executive Director's Report
- G. New Business
  - i. Approval of MERS plan contacts list and plan adoption agreement addendums
    - a. Correcting contact from Ann Heler to Jennifer Bentley
    - b. Defined Benefit Plan Adoption Agreement Addendum, Division 63450101, "General"
    - c. Defined Contribution Plan Adoption Agreement Addendum, Division 634501110402, "Director"
    - d. Defined Contribution Plan Adoption Agreement Addendum, Division 634501106990, "106990"
  - ii. Resolution Establishing Authorized Signatories for MERS Contracts & Service Credit Purchase Approvals
  - iii. Approval of Hero Pay for Front Line Maintenance Staff
  - iv. Resolution Approving changes to the FHC Personnel Manual, effective January 1, 2021
  - v. Review of Draft 2021 Budget
  - vi. CLOSED SESSION: Executive Director performance evaluation
  - vii. CLOSED SESSION: Pending legal matter
- H. Old Business (NONE)
- I. Open Call/Call to Audience.
- J. Call to Commission.
- K. Adjournment.