



REGULAR MEETING AGENDA
FHC Board of Commissioners
December 18, 2023
415 Withington, Ferndale, MI
Autumn House Community Room

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Meeting of October 16, 2023, minutes
 - b. No Meeting was held in November 2023
 - c. Approval of Special Meeting held on December 7, 2023, minutes
4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents and reports as reviewed and recommended by the Finance Committee
5. Open Call/Call to Audience

Each member of the audience may speak for up to 3 minutes. There is a strict 30 minute maximum, with additional time provided after call to Commission for anyone who did not get a chance to speak.
6. Executive Director's Report
7. Old Business
 - a. The position of Executive Director was posted by the City of Ferndale personnel department.
 - b. Open Enrollment was completed for Blue Care Network
 - c. The HCV staffing has been completed. There are currently 3 specialists and one supervisor. The staff is working with participants and landlords to stabilize the program.
8. New Business
 - a. Board member Donnie Johnson was elected to City Council. He submitted his resignation from the Board effective December 31, 2023. We wish him the best in his new position.
 - b. The Front Desk receptionist Jamillah Summers passed away unexpectedly. We are actively seeking a replacement for the position of part-time receptionist.
 - c. PHAS Score for Ferndale Housing Commission
 - d. Lighthouse PBV request. Lighthouse is requesting assistance from Ferndale Housing Commission for PBV for the Auburn Place and Beacon Place projects.
 - e. Royal Oak Cottage Vouchers. Royal Oak Cottage would like to know availability to discuss the request for 4 more vouchers in addition to the 8 already awarded.

- f. The audit was signed for fiscal year 2023. Barrale Renshaw will be conducting the audit again for Ferndale Housing Commission.
- g. Regina is requesting approval for HCV training for the staff.
- h. Meeting dates for 2024 was sent to the City of Ferndale and is attached.

9. Call to Commission

10. Interviews for Executive Director position for Ferndale Housing Commission

11. Adjournment