



REGULAR MEETING AGENDA
FHC BOARD OF COMMISSIONERS
July 22, 2024, at 6:00 PM
415 Withington Ferndale, MI. 48220
WITHINGTON WEST COMMUNITY ROOM

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of the Minutes**
- 4. Approval of Financials**
- 5. Executive Director's Report**
- 6. Deputy Director/Public Housing Manager's Report**
- 7. Old Business**
 - **Welcome new Commission Dr. Joel Millner**
 - **Shortfall Application Denied**
 - **Capital Fund Granted**
 - **5-Year Rolling Plan for 2023-2024**
 - **Revisions to HCV Procedures**
 - **Disciplinary and Grievance Implementations**
 - **Update on AH restoration**
- 8. New Business**
 - **Repairs and Autumn House**
 - **Insurance**
 - **Air Quality at Autumn House**
 - **FHC Savings on: AT&T, EZ Text, and Cleaning Contractor,**
 - **LARA Submission for Nonprofit designation**
 - **PIC reporting update**
 - **Rat Bait**
 - **\$80k expenditure for key/locks**
 - **Troubled/Capital Troubled to Standard Performer**
 - **Alicriti Online Banking**

9. Open Call/ Call to Audience

10. Call to Commission

11. Adjournment