

REGULAR MEETING AGENDA FHC BOARD Of COMMISSIONERS December 16th at 6:00 PM Autumn House, Ferndale MI. 48220 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
 - Recurring Bank Fraud
 - 2025 Payment Standards
 - Staff Changes
 - $\circ \quad \text{FSS Deadline}$
- 8. New Business
 - **o** Recurring Bank Fraud
 - Positive Pay fraud protection
 - **o** Increased Voucher Count
 - Changes in Staff
 - Grant funding
- 9. Open Call/ Call to Audience
- 10. Call to Commission
- 11. Adjournment