



Annual and Regular Meeting Agenda

RESCHEDULED

**FHC BOARD OF COMMISSIONERS
Monday, February 10th 6:00 PM
415 Withington. Ferndale MI. 48220**

Annual Meeting Agenda:

- 1. Roll Call**
- 2. FYE 2024 Budget**
- 3. FYB 2025 Budget**
- 4. By-Law Review (Annual)**
- 5. Ethics Policy Review (Annual)**
- 6. Q4 Credit Card, Payroll and PTO Carry Forward**
- 7. Assets/Depreciation Schedule (Annual)**

Regular Meeting Agenda:

- 1. Approval of Agenda**
- 2. Approval of Minutes**
- 3. Approval of Financial Report**
- 4. Executive Director Report**
- 5. Deputy Director/Public Housing Manager Report**
- 6. Old Business**
 - **Fraud Protection update**
- 7. New Business**
 - **Proposed RFP for Human Resources Consulting Services**
 - **Moving Board Meetings to Fridays**
- 8. Open Call to Audience**
- 9. Call to Commission**
- 10. Adjournment**