



A REGULAR MEETING of the FHC Board was called to order on October 13, 2021, at 6:32 PM in the Community Room at 415 Withington.

A. Roll Call

Present: Dan Martin (via Zoom/Ferndale, MI), Reggie Sutherland, Donnie Johnson (via Zoom/Detroit, MI), Heather Van Poucker.

Absent: Jennifer Bentley (excused), Deanna Wiltse (excused)

B. Approval of Agenda

Motion by Commissioner Martin, seconded by Johnson, be it so resolved to approve the agenda as amended.

Ayes: Commissioner Martin, Sutherland, Johnson Nays: None Motion Passed.

C. Approval of Minutes (signed by Heather Van Poucker)

- i. Regular Meeting of July 14, 2021; Regular Meeting of August 11, 2021; regular Meeting of September 15, 2021; Strategic Planning Session of September 25, 2021.

Motion by Commissioner Martin, seconded by Johnson, be it resolved to Table approval of the Regular Meeting of August 11, 2021, and the Regular Meeting of September 15, 2021, and to approve the minutes of the Regular Meeting of July 14, 2021, and the Strategic Planning Session of Sept. 25, 2021 as submitted.

Ayes: Commissioner Martin, Johnson, Sutherland Nays: None Motion Passed.

D. Approval of Financial Reports & Disbursements as reviewed & approved by the Finance Committee

Motion by Commissioner Johnson, seconded by Martin, be it so resolved to approve the Financial Report as presented.

Ayes: Commissioner Martin, Johnson, Sutherland Nays: None Motion Passed.

E. Open Call/Call to Audience

Lee Rudolph and Kathleen Redmond both stated they were glad to be at the meeting.

F. Presentation & Discussion of Inclusion, Diversity, Equity, Anti-Racism Implementation Plan (IDEA Task Force Invited)

Review and discussion of the IDEA Report, the task force's recommendations for action, and the FHC implementation to address those recommendations. Comments and suggestions on the implementation plan were made by TASK Force members including to revisit the federal advocacy item on transitional housing, ways to promote advocacy among residents with visits by elected officials, and rephrasing items marked "complete" if they were already being addressed by existing programs/policies. The Executive Director reported on progress made to date and FHC plans for future implementation, including reflecting the recommendations in the 2022 Strategic Plan and budget. FHC will present the IDEA project, recommendations, and implementation plans to City Council in early 2022 and will recognize Task Force Members' contributions.

G. Executive Director's Report

Heather Van Poucker reviewed the Public Housing operational reports for the month including occupancy, delinquencies, work orders and lease violations/warnings.

The pilot program for Work Order completion has been working well.

The UM Student website/communications project was started with a meeting and review of recommended improvements and tech solutions for enhancing accessibility.

Jessica provided 103 social work services across 14 individuals.

Resident Committee Elections will be held November 4, 2021.

H. New Business

i. Approval of 2022 Strategic Plan

Motion by Commissioner Johnson, seconded by Martin, be it resolved to approve the 2022 Strategic Plan.

Ayes: Commissioner Martin, Johnson, Sutherland. Nays: None Motion Passed.

ii. Approval of 2022 Annual Plan

Motion by Commissioner Johnson, seconded by Martin, be it resolved to approve the 2022 Annual Plan.

Ayes: Commissioner Martin, Johnson, Sutherland. Nays: None Motion Passed.

iii. Approval of 2021/2022 Blue Care Network Renewal

Motion by Commissioner Martin, seconded by Johnson, be it resolved to approve the 2021/2022 Blue Care Network renewal.

Ayes: Commissioner Martin, Johnson, Sutherland Nays: None Motion Passed.

iv. Approval of changes to 2021 Meeting Schedule

Motion by Commissioner Martin, seconded by Johnson, be it resolved to approve changes to the 2021 Meeting Schedule.

Ayes: Commissioner Martin, Johnson, Sutherland. Nays: None Motion Passed

v. Discussion of 2022 Meeting Schedule

Motion by Commissioner Johnson, seconded by Martin to table discussion of changes to 2021 Meeting Schedule until November 2021 meeting.

Ayes: Commissioner Martin, Johnson, Sutherland. Nays: None Motion Passed

I. Call to Commission
None.

Adjournment: 7:45 PM.

A handwritten signature in black ink, appearing to read "C. Johnson", with a long horizontal flourish extending to the right.

11.18.21