



A REGULAR MEETING of the FHC Board was called to order on June, 2022, at 6:30 PM in the Community Room at 415 Withington.

1. Roll Call

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

2. Approval of Agenda

Motion by Commissioner Sutherland, seconded by Wiltse, be it so resolved to approve the agenda as submitted.

Ayes: All Nays: None Motion Passed.

3. Approval of Minutes (signed by Becky Prickett)

a. Regular Meeting of May 16, 2022.

Motion by Commissioner Sutherland, seconded by Bentley, be it resolved to approve the Regular Meeting of May 16, 2022, as submitted.

Ayes: All Nays: None Abstained: Donnie Johnson Motion Passed.

4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents as reviewed and approved by the Finance Committee.

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

Ayes: All Nays: None Motion Passed.

5. Open Call/Call to Audience

None.

6. Executive Director's Report

Heather Van Poucker reviewed the Public Housing operational reports for the month including pest control, occupancy, delinquencies, work orders and lease violations/warnings. Quotes for parking lot repair/sealcoating and restriping as well as for mulch for both buildings were requested and received.

We are awaiting estimates to replace the 'mini-split' air conditioning units at Autumn House community room and the 'packaged terminal' air conditioning units at Withington Community room.

7. New Business


- a. Discussion of expansion of IT Services to include "Virtual Chief Information Office/VCIO"
Board discussion and direction on technology capacity improvement with Macro Connect services which would include Virtual CIO services as well as assistance with the office VOIP phone system, door security (fobs), our security camera systems, building wi-Fi peripherals, computer labs and other equipment.

- b. Update on property improvement and repositioning plans (Property Titles, Homeownership Program)
Board President Dan Martin and Heather Van Poucker had Zoom meetings with Council Members to provide an overview of the FHC property repositioning plan. It is hoped that we will receive clean title on FHC properties in the coming weeks so disposition of currently vacant scattered site properties can proceed and proceeds from the sales can be used in support of repositioning/improvement plans.
A Zoom meeting was also held with Huntington Bank, Board President Dan Martin and Heather Van Poucker to discuss potential mortgage products that could support homeownership programs.

8. Call to Commission

Dan Martin stated that FHC Board Members are invited to the Volunteer Appreciation Night at 215 W. Nine Mile, June 14th at 6 PM.

9. Adjournment – 6:54 PM



A handwritten signature in black ink, followed by the date 7/18/2022 written in a similar cursive style.