



A REGULAR MEETING of the FHC Board was called to order on September 18, 2023, at 6:30 PM in the Community Room of 500 E. Nine Mile Rd.

1. Roll Call

Present: Dan Martin, Jennifer Bentley, Reggie Sutherland, Regina Spencer

Absent (excused): Donnie Johnson

Motion by Commissioner Bentley, seconded by Sutherland, be it so resolved to approve the excused absence of Commissioner Johnson.

Ayes: All      Nays: None      Motion Passed.

2. Approval of Agenda

Motion by Commissioner Bentley, seconded by Sutherland, be it so resolved to approve the agenda of the September 18, 2023, FHC Board meeting.

Aye: All      Nays: None      Motion Passed.

3. Approval of the Minutes

a. Regular Meeting of August 21, 2023 (signed by Becky Prickett)

Motion by Commissioner Sutherland, seconded by Bentley, be it so resolved to accept and receive the Regular Meeting Minutes of August 21, 2023, as submitted.

Ayes: All      Nays: None      Motion Passed.

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

Motion by Commissioner Bentley, seconded by Sutherland, be it so resolved to approve the Financial Report based on recommendation as presented.

Ayes: All      Nays: None      Motion Passed.

5. Open Call/Call to Audience

Mecca France (AH) asked when the front door to AH will be fixed.

Mary Kelley (WW) discussed an eviction notice.

Elizabeth Jones (AH) stated she has called the office about needing to put in a work order and has not received a call back.

Cynthia Watkins (AH) asked if she could opt out of the bed bug inspections.

Jennifer Bailey (AH) stated there were residents and non-residents sleeping in the community room.

Laura Allen (AH) asked to opt out of bed bug inspections due to a severe allergy to the dogs.

6. Executive Director's Report

Regina Spencer reported on pest control, lease violations, occupancy, delinquencies, and work orders. Ms. Spencer also reported social work services for the month of August.

Motion by Commissioner Bentley, seconded by Sutherland, be it so resolved to accept the Executive Director's report as presented.

Ayes: All      Nays: None      Motion Passed.

7. Old Business

a. Staff/Personnel Discussion

Commissioner Martin thanked Regina Spencer for acting as Interim Executive Director. He stated that one HCV Specialist has been hired and individuals are being sought to fill the Section 8 Manager and Public Housing Manager/Deputy Director positions.

8. New Business

a. Approval of Retroactive Salary Adjustments for Staff

Due to the staff shortage an increase in salary for those working at a higher level of work acting outside of their job description is warranted.

Motion by Commissioner Sutherland, seconded by Bentley, be it so resolved to approve the retroactive salary adjustments for staff.

Ayes: All      Nays: None      Motion Passed.

b. Resolution Approving HCV Payment Standards effective December 1, 2023.

Motion by Commissioner Bentley, seconded by Sutherland, be it so resolved to approve the HCV Payment Standards effective December 1, 2023.

Ayes: All      Nays: None      Motion Passed.

- c. Resolution Approving Public Housing Flat Rents effective December 1, 2023.

Motion by Commissioner Sutherland, seconded by Bentley, be it so resolved to approve the Public Housing Flat Rents effective December 1, 2023.

Ayes: All      Nays: None      Motion Passed.

9. Call to Commission

Commissioner Sutherland and FHC Commissioners welcomed Regina Spencer and thanked her for standing in as Interim Executive Director.

Commissioner Sutherland and FHC Commissioners thanked Becky Prickett for acting as FHC Board Secretary for the past four years.

10. Adjournment: 6:50 PM