



**Ferndale Housing Commission**  
**Regular Board of Commissioners Meeting minutes**  
**Withington West Community Room**  
**March 25, 2024**  
**6:00 P.M.**

**1. Roll Call**

The Regular Board meeting was called to order by Board Commission President Reginald Sutherland, Aliyah Mgawe called Roll. Meeting attended by: Reggie Sutherland, Daniel Martin, Dana Parke, Jennifer Bentley, and Aliyah Mgawe.

**2. Approval of Agenda**

President Sutherland approved Agenda

Ayes: All                      Nays: None      Motion: Passed

**3. Approval of Minutes**

President Sutherland led the motion to approve the meeting minutes

Ayes: All                      Nays: None      Motion: Passed

**4. Old Business**

- Commissioner Alvita Lozano was welcomed.
- Commissioner Bentley offered her seat on the Finance Committee to Commissioner Lozano, who accepted.
- Staff Changes with Deputy Director Regina Spencer leaving FHC on March 6, 2024.
- Employee Incentive Policy amended that all incentive payments, except longevity, will be presented to the Commission for approval.

- Commissioner Martin called for a Closed meeting, 'G' to be held on Friday, April 5<sup>th</sup> at 7:30 A.M.
- Commissioner Martin called for Annual Strategic Planning meeting on Saturday April 13, 2024, at 10:00 A.M.
- Aliyah proposed all PH residents acquire renter's insurance to protect personal property from damages outside the control of FHC as FHC will no longer be financially responsible.
- Commissioner Dan suggested group rates for the renter's insurance.
- Commissioner Dana requested to change the date of the October meeting.
- Commissioner Jennifer requested the budget of the pest control company

## 5. Call to Audience

- Claude Washington requested his March rent receipt.
- Darlene Shanks requested March rent receipt. She also complained of noisy neighbors.
- Karen asked about using the rent drop box for complaints and was assured she could.
- Terry Samples shared she was a new resident, and she loves it
- Wayne wanted to know if Ferndale residents had preference on the waitlist and was assured, they are.
- Terry was concerned about the uneven pavement in the front of the building.
- Commissioner Dan will plan a two-hour listening session to hear about community relations with the police at WW and AH
- Wayne was concerned about parking violations for unauthorized vehicles and was assured there was a sign listing the name and number of the towing company
- Shelia asked if guests were allowed to park in the parking lot and was told they are not.

