Ferndale Housing Commission Regular Board of Commissioners Meeting April 22, 2024 6:00 P.M.

1. Roll Call

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

2. Approval of Agenda

President Sutherland approved Agenda

Ayes: All Nays: None Motion: Passed

3. Approval of Minutes

Ayes: All Nays: None Motion: Passed

4. <u>Disbursements</u>

Commissioner Dan Martin will review at a later date.

5. <u>Call to Audience</u>

- A resident complained about nonresidents parking in the parking garage. She asked if FHC would provide parking permits for the resident's cars, she was assured the parking permits was available at the front office.
- Terry Samples complimented FHC for the change in staff; stating she no longer felt ignored and praised Aliyah for taking the time to speak with her and address her concerns.

 An AH resident was concerned about the fans drying the water damage at Autumn House would increase her electric bill; she was assured by President Reggie Sutherland that the difference in her bill would be compensated.

6. Call To Commission

- Commissioner Dan inquired into relocating the tenants affected by the storm and asked about scattered sites; Bill Willcock answered the unit located on Edgeworth was the only scattered site unit available.
- Commissioner Dan requested that Aliyah Mgawe be more transparent with the Oakland Times, Aliyah Mgawe stated she is available to address all concerns with the Press.
- President Reggie bade goodbye to Commissioner Bentley as she has reached her term limit. President Reggie presented Commissioner Bentley with tiramisu which was appreciated.
- Commissioner Bentley stated she would miss everyone, but she would continue to serve until the end of the month.
- Commissioner Bentley nominated Commission Lozano as the new FHC Financial Officer, Commissioner Lozano accepted.
- Commissioner Bentley then gave her key fob to Deputy Director/ PH Mgr. Kimmaly Morris, who accepted. Commissioner Bentley then joked that she wanted the key fob updated in the system so if anyone sees her coming and going from the building it would be known that it was not her, but Kimmaly.

7. Adjournment

The meeting was adjourned by President Reggie Sutherland at 6:30