



Ferndale Housing Commission
Regular Board of Commissioners Meeting
May 20, 2024
6:00 P.M.

1. Roll Call

The Regular Board meeting was called to order by Executive Director Aliyah Mgawe. Meeting attended by: Reggie Sutherland, Daniel Martin, Alvita Lozano, Dana Parke, 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. Disbursements

Commissioner Dan Martin will review more thoroughly at a later date; Disbursements and Financials approved.

Ayes: All Nays: None Motion: Passed

5. Executive Director's Report

- Work reported regarding wind damage at AH; 2 families moved permanently, one to scattered sites and the other to WW.
- Updated Port-Out form to be used with each portability participant to ensure comparable payment standards for billing purposes
- Capital Funds had not been drawdown dependent upon 5 Year Plan submissions. 5 Year Plans had not been submitted since 2021, therefore no Capital Funds were available. 5 Year Plans from 2022 and 2023 were submitted and the Capital Funds were accessible and accepted.
- Applied for Short Fall Funding

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- PIC Submissions: PIC (conduit between HA and HUD) had not been submitted since December 2023, possible no submissions since October 2023. These submissions were made on May 16th
- Asbestos report was provided to the Board showing >1% of asbestos considered Negative and no harm to residents.

6. Deputy Director Report

- 13 work orders – all complete
- Unit update; 503 has been leased at WW from the injured tenant from 503 at AH
- 5 Vacant units at AH
- 2 Warnings for lease violations
- Roofing repair and asbestos updates

7. Call to Audience

- No residents attended this meeting.

8. Call To Commission

- Commissioner Dan will not attend the June meeting and would like the Board Packet and financials emailed to him.
- Commissioner Dana asked about asbestos and was concerned regarding the asbestos levels. She was provided with the asbestos report in the Board packet which showed the levels at >1% and considered negative.

9. Adjournment The meeting was adjourned by President Reggie Sutherland at 6:45





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