



415 Withington, Ferndale, Michigan 48220
Telephone: (248) 547-9500
Fax: (248) 547-1137
TTY / TTD: (800) 545-1833 ext. 818

PUBLIC NOTICE

ANNUAL Meeting Of The Ferndale Housing Commission

**MONDAY, JANUARY 22, 2024
at 6:00 pm**

and

REGULAR Meeting Of The Ferndale Housing Commission

**MONDAY, JANUARY 22, 2024
Immediately following annual meeting**

**415 WITHINGTON STREET
Ferndale, MI, 48220
First-floor community room**

If you require special accommodations to participate in the meeting in-person or virtually, please contact info@ferndalehousing.com or use the phone number(s) listed above to make arrangements.

All board members' contact information is available at www.ferndalehousing.com or by calling the phone number(s) listed above.

POST DATE: January 19, 2024
www.ferndalehousing.com





REGULAR MEETING AGENDA
FHC Board of Commissioners
January 22, 2024
6:00 p.m.
415 Withington
Withington Community Room

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Meeting of December 18, 2023
4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents and reports as reviewed and recommended by the Finance Committee
5. Open Call/Call to Audience

Each member of the audience may speak for up to 3 minutes. There is a strict 3 minute maximum, with additional time provided after call to Commission for anyone who did not get a chance to speak.
6. Executive Director's Report
7. Old Business
 - a. Dan was to contact the attorney Lawrence Debrincat regarding Ferndale Housing Commission legal cases and payment details.
 - b. Donnie was to follow up with the PBV meeting request for Royal Oak Cottages
 - c. Interviews were conducted for the Executive Director position
8. New Business
 - a. Regina Spencer submitted the 2024 Budget to Dan Martin for approval and it was submitted to HUD. The Commission has not heard anything back from HUD regarding the Budget.
 - b. Aliyah Mgawe was selected by the Board for the Executive Director position
 - c. Aliyah Mgawe, Executive Director, is recommending keeping temporary worker Mika Harris as the Public Housing Manager permanently and she will be over the PHA operations. Aliyah Mgawe is also recommending that Regina Spencer serves only in the position as Deputy Director. No job descriptions have been submitted for approval by the Board of Commissioners.
 - d. Rebecca Prichett was hired as the Receptionist
 - e. Aliyah Mgawe is scheduled to meet with Royal Oak Cottages to discuss the PBV's and moving forward.