



**June 10, 2020**  
**REGULAR MEETING AGENDA**

PUBLIC MEETING TO BE HELD BY OPEN VIDEO ZOOM CONFERENCE

Time: June 10, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88282401983>

Meeting ID: 882 8240 1983

888 788 0099 US Toll-free

877 853 5247 US Toll-free

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes (Sign approved minutes)
  - i. Regular Meeting of May 13, 2020
- D. Approval of Financial Reports, Payrolls & Disbursements as reviewed by the Finance Committee
- E. Approval of Financial Statements for Month Ended April 30, 2020
- F. Executive Director's Report
- G. New Business
  - i. FHC Recognition of and Plans to Address Systemic Racism in the Organization & Its Programs
  - ii. Board Meeting Location for remainder of 2020
  - iii. Update on COVID-19 response plan
  - iv. Update on late rent fees/waiver
  - v. Presentation of air conditioner loan pilot program
  - vi. Approval of capital improvements to support "safer-at-home" plan
- H. Old Business (None)
- I. Open Call/Call to Audience.
- J. Call to Commission.
- K. Adjournment.

