



REGULAR MEETING AGENDA
FHC Board of Commissioners
THURSDAY, December 16, 2021
6:30 p.m.

In-Person at:
415 Withington
Community Room
(MASKS REQUIRED)

Join Zoom Meeting
Meeting ID: 811 7055 1780
+1 312 626 6799 US
<https://us02web.zoom.us/j/81170551780>

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Meeting of November 18, 2021
 - b. Closed Session November 18, 2021
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 30 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. New Business
 - a. Resolution Adopting Changes to FHC Personnel Manual
 - b. Approval of Public Housing Flat Rents
 - c. Approval of Year-End Write Offs
 - d. Resolution Adopting 2021 Budget Revisions (Public Housing, Capital Fund, Housing Choice Voucher)
 - e. Resolution Adopting 2022 Budgets (Public Housing, Capital Fund, Housing Choice Voucher) and referenced Cost Allocations, Schedules, and Classification & Compensation Structure
 - f. Approval of Executive Director Employment Contract
8. Call to Commission
9. Adjournment