



ANNUAL MEETING AGENDA
FHC Board of Commissioners
February 28, 2022
6:30 p.m.

**In-person at 500 East Nine Mile
(Community Room, MASK REQUIRED)**
OR
Join Zoom Meeting
<https://us02web.zoom.us/j/86033533408>
Meeting ID: 860 3353 3408
1 312 626 6799 US

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Annual Meeting Minutes of January 24, 2022
 - b. Regular Meeting of January 24, 2022
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. Approval of Sweep Accounts for Public Housing and HCV Program Funds
 - b. Review of Project Based Vouchers Chapter from Administrative Plan
 - c. Review of Proposals to Provide HCV Search Assistance
 - d. Review of Proposal to Provide IT MSP Essentials (IT SERVICES)
8. Call to Commission
9. Adjournment