



**REGULAR MEETING AGENDA**

**FHC Board of Commissioners**

**March 21, 2022**

**6:30 p.m.**

**In-person at 415 Withington  
(Community Room, MASK REQUIRED)**

**OR**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83934656629>**

**Meeting ID: 839 3465 6629**

**+1 312 626 6799 US (Chicago)**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. Regular Meeting of February 28, 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
  - a. Purchasing Planning for Public Housing Services
7. New Business
  - a. Receive and file closeout of maintenance appeal re: Autumn House #106
  - b. Resolution adopting changes to FHC By-Laws to continue virtual meeting option for the public at regular meetings, and to modify provisions for Board virtual attendance
  - c. Approval to transmit letter to Mayor Melanie Piana requesting reappointment of Commissioner Reginald Sutherland to a second 5-year term from May 1, 2022 – May 1, 2027
  - d. Approval to transmit letter(s) to federal elected officials re: 2022 advocacy priorities
8. Call to Commission
9. Adjournment