



REGULAR MEETING AGENDA

FHC Board of Commissioners

April 18, 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/81029939282>

Meeting ID: 810 2993 9282

+1 312 626 6799 US

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Meeting of March 21, 2022
 - b. Receive and file Ferndale Housing Development Corporation Annual Meeting Minutes
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. Receive & File 2020 Annual Audit
 - b. Resolution Approving Public Housing and Housing Choice Voucher Utility Allowance Schedules
 - c. Executive Director Report on Selection of 2022 Service Contracts
 - i. Custodial Services: Royal Services, Estimated Annual Cost: \$24,300
 - ii. Unit Turnarounds: McCoy Services, Estimated 1 Bedroom Cost: \$2,875/\$5,733
 - iii. Elevator Maintenance: 5 Points Elevator, Estimated Annual Cost: \$12, 720
 - iv. Pest Control: Rose Pest Solutions, Estimated Annual Cost: \$13,188
8. Call to Commission
9. Adjournment