



**REGULAR MEETING AGENDA**

**FHC Board of Commissioners**

**August 15, 2022**

**6:30 p.m.**

**In-person at 500 East Nine Mile  
Community Room**

**OR**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86418967933>**

**Meeting ID: 864 1896 7933**

**+1 312 626 6799 US**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. Regular Meeting of July 18, 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. Public Hearing of Significant Amendment to 2022 Agency Plan: Housing Choice Voucher Administrative Plan Chapter 5, Part III
8. New Business
  - a. Report of Ethics Policy Violation
  - b. Approval of updates to Procurement Policy, Section 14, "ASSISTANCE TO SMALL AND OTHER BUSINESSES (Section 3 Compliance)"
  - c. Discussion of 2022 Resident Survey Results
  - d. Discussion of date/time, agenda for Strategic Planning Session
9. Call to Commission
10. Adjournment