



Ferndale
Housing
Commission

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415 Withington, Ferndale, MI 48220

Special
REGULAR MEETING MINUTES OF DECEMBER 18, 2019
6:30 PM, WITHINGTON WEST COMMUNITY ROOM

A. Roll Call

Meeting called to order at 6:37 pm

Present: Sutherland, Wiltse, Johnson; Bentley excused

B. Approval of Agenda

Motion by Commissioner Wiltse to approve the agenda as presented, seconded by Johnson.

Ayes: All Nays: None Motion Passed.

C. New Business

i. Executive Director Performance Evaluation (CLOSED SESSION)

Motion by Commissioner Wiltse to go into closed session at 6:42 pm to complete Executive Director Performance Evaluation, seconded by Johnson.

Ayes: All Nays: None Motion Passed.

Open session called to order at 7:17 pm

Motion by Commissioner Johnson to award to 4% salary increase to the Executive Director in accordance with employment contract provisions, seconded by Wiltse.

Ayes: All Nays: None Motion Passed.

D. Open Call/Call to Audience. NONE

E. Call to Commission. NONE

F. Adjournment at 7:19 pm

Signed *JL Burt* Date *1/15/20*

