



A REGULAR MEETING of the FHC Board was called to order on January 24, 2022, at 7:10 PM in the Community Room at 415 Withington.

1. Roll Call

Present: Jennifer Bentley (via Zoom/Ferndale, MI), Dan Martin (via Zoom/Ferndale, MI), Reggie Sutherland (via Zoom/Ferndale, MI), Donnie Johnson (via Zoom/Detroit, MI), Deana Wiltse (via Zoom/Pontiac, MI) Heather Van Poucker.

2. Approval of Agenda

Motion by Commissioner Sutherland, seconded by Wiltse, be it so resolved to approve the agenda as amended.

Ayes: All Nays: None Motion Passed.

3. Approval of Minutes (signed by Heather Van Poucker)

a. Regular Meeting of December 16, 2021.

Motion by Commissioner Bentley, seconded by Johnson, be it so resolved to approve the Regular Meeting Minutes of December 16, 2021, as submitted.

Ayes: All Nays: None Abstained: Commissioner Wiltse Motion Passed.

4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents as reviewed and recommended by the Finance Committee.

Motion by Commissioner Johnson, seconded by Wiltse, be it so resolved to approve the Financial Report as presented.

Ayes: All Nays: None Motion Passed.

5. Open Call/Call to Audience

Douglas Edwards asked what the purpose of the Resident Survey was. Heather Van Poucker responded that it was to look at the level of satisfaction and preferences of the Public Housing residents. She stated that a copy of the last survey would be provided to the Withington Resident Committee.

Phyllis Patterson asked if the walk-in showers were still going to be provided to those disabled residents who requested them. Heather Van Poucker responded that FHC got estimates in November/December from contractors for the work that needs to be done. There was some delay due to the holidays. When work can begin water for the building will need to be shut off and that will need to be planned for the least disruption to residents.

6. Executive Director's Report

Heather Van Poucker reviewed the Public Housing operational reports for the month including occupancy, delinquencies, work orders and lease violations/warnings. FHC staff attended a Fair Housing training. Our receptionist has resigned, and the position has been posted first to our PH and HCV participants. It will be publicly posted if needed.

Van Poucker is working with our Worker's Comp. agent to obtain pricing on Property/Liability Insurance. She will prepare a comparative analysis.

A presentation on the FHC Strategic Plan and Annual Report to the City Council will be given on February 14th. It will feature IDEA work and recognize the task force. Van Poucker gave a video interview to Crystal Proxmire about our Ferndale Community Foundation grant. The U of M student group held virtual focus group meetings with residents which will help develop the functionality and access of the FHC website.

7. New Business

None.

8. Call to Commission

Commissioner Martin, Sutherland, Johnson, Wiltse and Heather Van Poucker thanked Commissioner Bentley for acting as FHC Board President

9. Adjournment – 7:09 PM