



A REGULAR MEETING of the FHC Board was called to order on March 21, 2022, at 6:30 PM in the Community Room at 415 Withington.

1. Roll Call

Present: Jennifer Bentley (via Zoom/Ferndale, MI), Dan Martin, Reggie Sutherland, Donnie Johnson, Deanne Wiltse (via Zoom/Pontiac 6:42 PM), Heather Van Poucker.

2. Approval of Agenda

Motion by Commissioner Sutherland, seconded by Johnson, be it so resolved to approve the agenda.

Ayes: All Nays: None Motion Passed.

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

a. Regular Meeting of February 28, 2022.

Motion by Commissioner Sutherland, seconded by Johnson, be it resolved to approve the Regular Meeting of February 28, 2022, as submitted.

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

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

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

Ayes: All Nays: None Motion Passed.

5. Open Call/Call to Audience

(None)

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.

Van Poucker reported that FHC received DREAFT 2020 audit report. Final audit for review and receipt is expected don April agenda. The 2021 Worker's Compensation audit was completed. The Public Housing Utility study is nearly complete and is anticipated to be on April's agenda. A contract with Community Housing Network for "Housing Navigator" services has been executed and services are to begin April 1, 2022.

ROSS Service Coordinator and Social Work services were reported.

The first HCV Advisory Group meeting was held March 7th at 6:00 PM and had 6 HCV participants attend. Conversation focused on new housing navigator services and needs/challenges HCV families had in searching for properties and using the HCV program.

UM Student group is in the first 'mockup' phase of the updated website.

Seasonal Landscape Specialist position has been posted and we hope to hire in the next few weeks.

Motion by Commissioner Johnson, seconded by Sutherland, be it so resolved to receive the Executive Director's report as presented.

Ayes: All Nays: None Motion Passed.

7. New Business

a. Receive and file closeout of maintenance appeal re: Autumn House #106
Timeline of activities and final communication reviewed.

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
Commissioner Bentley added that a request for virtual attendance needs to be made in writing and the request should be given to and approved by President or designee of the FHC Board prior to meeting.
Motion by Commissioner Bentley, seconded by Johnson, be it so resolved to approve the 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 as amended.

Ayes: All Nays: None Motion Passed.

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
Motion by Commissioner Johnson, seconded by Bentley, be it so resolved to approve transmission of letter to Mayor Melanie Piana requesting reappointment of Commissioner Reginald Sutherland to a second 5-year term from May1, 2022-May1, 2027

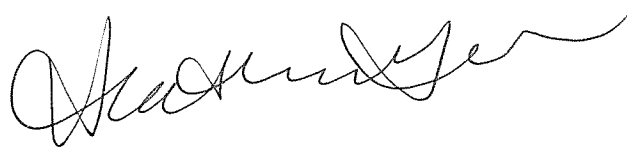
Ayes: All Nays: None Abstained: Sutherland Motion Passed.

d. Approval to transmit letter(s) to federal elected officials re: 2022 advocacy priorities
Motion by Commissioner Johnson, seconded by Sutherland, be it so resolved to approve transmission of letter(s) to federal elected officials re: 2022 advocacy priorities.

Ayes: All Nays: None Motion Passed.

8. Call to Commission
(None)

9. Adjournment – 6:49 PM



1.18.22