



A REGULAR MEETING of the FHC Board was called to order on May 16, 2022, at 6:32 PM in the Community Room at 415 Withington.

1. Roll Call

Present: Jennifer Bentley (via Zoom/Ferndale, MI), Dan Martin, Reggie Sutherland, Deanne Wiltse (6:41 PM via Zoom/Pontiac, MI), Heather Van Poucker.

Absent: Donnie Johnson (excused)

2. Approval of Agenda

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

Ayes: All Nays: None Motion Passed.

3. Approval of Regular Meeting Minutes of April 18, 2022

Motion by Commissioner Sutherland, seconded by Bentley, be it resolved to approve the Regular Meeting of April 18, 2022, as submitted.

Ayes: All Nays: None Motion Passed.

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

Motion by Commissioner Bentley, 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

Sherry Wells stated she would be willing to offer a 'living will program' to residents. She was directed to FHC staff and provided staff contact information. Ms. Wells commented on a resident's closed work order and stated she is representing the resident. Board President Martin asked that she email FHC Executive Director with appropriate permission/release for staff to provide resident information.

Withington Resident Committee President, Karen Hicks, stated the WW Resident Committee would be having a Memorial Day brunch for residents.

6. Executive Director's Report

Heather Van Poucker reviewed the Public Housing operational reports for the month including pest control, occupancy, delinquencies, work orders and lease violations/warnings. A/C installation is planned for the week of May 16th at both buildings.

Several Withington residents donated gifts to be enjoyed by our FHC community. Rick H. donated a Blu-Ray DVD player. Sally M-A donated a charcoal grill for the patio. Dennis Welsh planted annuals in the front planters.

We are currently getting quotes for parking lot repairs/sealcoating and restriping as well as for mulching/landscaping at both buildings. We are also awaiting estimates to replace the 'mini-split' A/C units at Autumn House Community Room as well as the 'packaged terminal' A/C at Withington Community Room.

The next HCV Advisory Committee meeting will be scheduled for August.

7. New Business

a. Meeting Location for June

Discussion regarding moving June 2022 FHC Board Meeting location from 500 E. Nine Mile to 415 Withington due to scheduled road resurfacing and difficulty parking around the building. Meeting location is switched to 415 Withington by agreement.

b. Approval of 2022 Property & Liability Insurance Renewal

Motion by Commissioner Sutherland, seconded by Bentley, be it so resolved to approve the 2022 Property & Liability Insurance Renewal.

Ayes: All Nays: None Motion Passed.

c. Approval of contract for Housing Choice Voucher Housing Quality Standards Inspection Services with McCright & Associates

Motion by Commissioner Bentley, seconded by Sutherland, be it so resolved to approve the contract for Housing Choice Voucher Housing Quality Standards Inspection Services with McCright & Associates.

Ayes: All Nays: None Motion Passed.

d. Approval of contract for professional plumbing services with Paul C. Scott Plumbing
Motion by Commissioner Sutherland, seconded by Bentley, be it so resolved to approve the contract for professional plumbing services with Paul C. Scott Plumbing.

Ayes: All Nays: None Motion Passed.

e. Review & Discussion for DRAFT City Master Plan

Review and discussion for DRAFT City Master Plan. Heather Van Poucker to items discussed in DRAFT.

8. Call to Commission

Dan Martin stated that FHC Board Members are invited to the Volunteer Appreciation Night at 215 W. Nine Mile, June 14th at 6 PM. Also, June 4th will be Ferndale Pride with opening ceremony at 12:30 PM.

9. Adjournment – 7:15 PM

A handwritten signature in black ink, followed by the date "6-13-22".