



Minutes of February 14, 2018

A SPECIAL MEETING of the Ferndale Housing Commission was held on February 14, 2018 at 4:45 p.m. in the Community Room at 415 Withington.

- A. Call to Order: Bentley called the meeting to order at 4:47 pm
- B. Roll Call: Present: Bentley, Tartaglia, Sutherland, Van Poucker; Excused: Heler
- C. Approval of the Agenda: Moved by Tartaglia, second by Sutherland.

Ayes: All
Nays: None
Motion Passed.

- D. New Business:

- i. Review of application for board of commissioners

Bentley provided an overview of the appointment process, and the requirements associated with serving on the board including regular meetings monthly, and occasional special meetings to review new policy which are held in the morning.

Van Poucker advised that Mayoral appointment could likely get onto the February 26, 2018 City Council agenda. A recommendation letter is prepared if that is the direction of the board.

Commissioners reviewed the application materials and talked with Jeannie Davis about her experience and qualifications. Ms. Davis indicated she's been in the Ferndale community since 1965 and has vast work experience in real estate appraisal. Since retiring she has dedicated considerable time to various volunteer organizations including the art fair and art commission, the review board, and the Ferndale seniors group.

Van Poucker provided an overview of the FHC programs and organizational structure and indicated a formal orientation program would be provided for Ms. Davis to provide the information she needed to begin her work with the board.

Motion by Tartaglia to submit a letter of recommendation to Mayor Coulter to appoint Jeannie Davis to the FHC Board to complete the term vacated by Melissa DaSilva; second by Sutherland.

Ayes: All
Nays: None
Motion Passed.

- E. Open Call/Call to Audience: No comments.
- F. Adjournment: There being no further business, the meeting adjourned at 5:03 p.m.

SIGNED:
