

## **REGULAR MEETING AGENDA**

FHC Board of Commissioners May 16, 2022 6:30 p.m.

## In-person at 415 Withington Withington West Community Room OR

Join Zoom Meeting

https://us02web.zoom.us/j/83889818045 Meeting ID: 838 8981 8045 +1 312 626 6799 US

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
  - a. Regular Meeting of April 18, 2022
- 4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents and reports as reviewed and recommended by the Finance Committee
- 5. Open Call/Call to Audience

Each member of the audience may speak for up to 3 minutes. There is a strict 30 minute maximum, with additional time provided after call to Commission for anyone who did not get a chance to speak.

- 6. Executive Director's Report
- 7. New Business
  - a. Meeting location for June
  - b. Approval of 2022 Property & Liability Insurance Renewal
  - c. Approval of contract for Housing Choice Voucher Housing Quality Standards Inspection Services with McCright & Associates
  - d. Approval of contract for professional plumbing services with Paul C. Scott Plumbing
  - e. Review & Discussion of DRAFT City Master Plan
- 8. Call to Commission
- 9. Adjournment