

REGULAR MEETING AGENDA

FHC Board of Commissioners June 13, 2022 6:30 p.m.

In-person at 415 Withington Withington West Community Room OR

Join Zoom Meeting

https://us02web.zoom.us/j/82199069535

Meeting ID: 821 9906 9535 +1 312 626 6799 US

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. Regular Meeting of May 16, 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. Discussion of expansion of IT Services to include "Virtual Chief Information Officer/VCIO"
 - b. Update on property improvement and repositioning plans (Property Titles, Homeownership Program)
- 8. Call to Commission
- 9. Adjournment