



## **REGULAR MEETING AGENDA**

### **FHC Board of Commissioners**

**November 21, 2022**

**6:30 p.m.**

**In-person at 415 Withington Street  
Withington West Community Room**

**OR Join Zoom Meeting**

**Meeting ID: 873 0756 8378**

**PH: (312) 626-6799**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. Regular Meeting of October 17, 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. ROSS Program Coordinator Report
8. New Business
  - a. Approval of Fire Panel Repairs at Autumn House in the amount of \$6,850 (approved in budget)
  - b. Approval of Fire Panel Repairs at Withington West in the amount of \$9,165 (approved in budget)
  - c. Approval of Replacement Air Conditioning Units at Autumn House Community Room in the amount of \$12,500 (approved in budget)
  - d. Approval of Emergency Replacement of Withington Commercial Hot Water Storage Tank in the amount of \$9,890
  - e. Resolution Approving Updates to Personnel Policy
  - f. Resolution Approving Records Retention Policy
  - g. Resolution Approving Emergency Preparedness Policy
  - h. Discussion of Draft 2023 Budget
9. CLOSED SESSION to discuss real estate transaction, Property Title Transfer Package from City of Ferndale
10. Call to Commission
11. Adjournment