

REGULAR MEETING AGENDA FHC Board of Commissioners April 17, 2023

500 E. Nine Mile Road Ferndale, MI 48220 Community Room

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. Special Meeting of March 10, 2023
 - b. Regular Meeting of March 20, 2023
 - c. Special Meeting of March 23, 2023
- 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. Community Housing Network (CHN) Presentation
- 7. Executive Director's Report
- 8. ROSS Program Coordinator Report
- 9. New Business
 - a. Approval to transmit letter to Mayor Melanie Piana requesting reappointment of Commissioner Donald Johnson to a second 5-year term from May 1, 2023 – May 1, 2028
- 10. Old Business
 - a. Discussion of Deputy Director Position
- 11. Call to Commission
- 12. Adjournment