

REGULAR MEETING AGENDA FHC Board of Commissioners

September 18, 2023

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

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. Annual Meeting of August 21, 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. Executive Director's Report
- 7. Old Business
 - a. Staff/Personnel Discussion
- 8. New Business
 - a. Approval of Retroactive Salary Adjustments for Staff
 - b. Resolution Approving HCV Payment Standards effective December 1, 2023
 - c. Resolution Approving of Public Housing Flat Rents effective December 1, 2023
- 9. Call to Commission
- 10. Adjournment