

FERNDALE HOUSING COMMISSION Regular Board of Commissioners Meeting Minutes Autumn House Community Room December 16, 2024 6:00 P.M.

1. Roll Call

Dana Parke opened the meeting at 6:05 P.M.

Aliyah Mgawe, Kimmaly Morris, Alvita Lozano, Joel Milliner, and Dan Martin were in attendance. Reginal Sutherland presented at 6:06 P.M.

2. Approval Of Agenda

Ayes: All Nays: None

3. Approval of Minutes:

Ayes: All Nays: None

4. Approval of Disbursements

Dan Martin and Alvita Lozano approved disbursements of financials

- 5. Executive Director Report:
 - Bank fraud and all funds were recovered
 - Positive Pay added to bank account to prevent future fraud
 - The BOC approved HUD 110% increase for payment standards
 - Voucher count increased from 722 to 781
 - Change in staff with L. Rice's resignation
 - Board meeting had been updated to consider a holiday
 - FHC received a \$2500 grant from the Ferndale Community Foundation
- 6. Deputy Director's Report:
 - City Inspections rescheduled for January 8, 2025
 - Fire Chief Robinson warned FHC of a \$35 fee for every false. All residents have been notified.
 - FHC was gathering quotes for painting units and unit turnovers





- Wallpaper installation commenced on the 5th Floor of AH
- AH and WW were scheduled for fire alarm testing; all residents were notified
- Vacant units have been scheduled for painting
- Office/Waitlist Coordinator Dominique Grove hosted a Bingo luncheon with Oak Street Health which attracted many residents. Food and beverages were provided.