

FERNDAL 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.

1. Approval Of Agenda

Ayes: All Nays: None

2. Approval of Minutes:

Ayes: All Nays: None

3. Approval of Disbursements

Dan Martin and Alvita Lozano approved disbursements of financials

4. 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
- Utility Payment Standards approved effective January 1, 2025
- 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

5. 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.