



**INKSTER HOUSING COMMISSION
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
Tuesday, July 20, 2021
6:30 P.M.**

AGENDA

- 1. Call of Meeting to Order-Chairperson, William Miller**
 - a. Roll Call- Executive Director, Aaron Cooper
- 2. Agenda – Approval of July 20, 2021, Agenda**
- 3. Minutes – Approval of May 18, 2021, Board Meeting Minutes**
- 4. Minutes – Approval of June 15, 2021, Board Meeting Minutes**
- 5. Public Comment**
 - a. In accordance with Resolution 18-08-01 (Amended)
- 6. Inkster Housing Commission’s Action/ Items/ Board Resolutions**
 - a. **Resolution 21-07-01:** Revision to Inkster Housing Commission 2021 Annual Budget
 - b. **Resolution 21-07-03:** Authorization for Inkster Housing Commission to Enter into Unit Renovation Services Contracts
 - c. **Resolution 21-07-04:** Authorization to Enter into an Agreement with Nan McKay and Associates to Perform Program Services for the Housing Choice Voucher and Low Income Public Housing Programs.
 - d. **Resolution 21-07-05:** Authorization for Inkster Housing Commission to Enter into an Agreement with Nan McKay and Associates to Perform Tenant File Management Services for the Low Income Public Housing Program.
- 7. Resident Council Report**
- 8. Executive Director Report**
- 9. Committee Updates**
 - a. Finance Committee
 - b. Security Committee
 - c. Personnel Committee

- d. Operations Committee
- e. Procurement Committee
- f. Resident Services Committee

10. Inkster Housing Commission's Information Items (Consent Report Items)

- a. Finance
- b. Asset Management
- c. Housing Choice Voucher
- d. Modernization / Development
- e. Compliance
- f. Human Resources
- g. Resident Services
- h. Security Report

11. Old Business

12. New Business

- a. Commissioner's Comments

13. Closed Session

- a. The Board may enter into Closed Session to discuss personnel evaluation, contract negotiations, purchase or lease of real property and/or pending litigation in accordance with MCL 15.268 (a), (c), (d), (e) and/or (f).

14. Adjournment of Closed Session

15. Adjournment of the Regular Meeting