



**INKSTER HOUSING COMMISSION
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
Thursday, August 26, 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 August 26, 2021, Agenda**
- 3. Minutes – Approval of July 20, 2021, Board Meeting Minutes**
- 4. Public Comment**
 - a. In accordance with Resolution 18-08-01 (Amended)
- 5. Inkster Housing Commission’s Action/ Items/ Board Resolutions**
 - a. **Resolution 21-08-01:** Authorization to Enter into a Contract with Gordian to assist Inkster Housing Commission with Construction-Related Procurement Services
 - b. **Resolution 21-08-02:** Authorization to Enter into a Contract with Communica, Inc. for Marketing and Public Relations Services
 - c. **Resolution 21-08-03:** Authorization to Add Additional Vendors to Pool of Approved Vendors Which May Perform Unit Renovation Services
- 6. Resident Council Report**
- 7. Executive Director Report**
- 8. Committee Updates**
 - a. Finance Committee
 - b. Security Committee
 - c. Personnel Committee
 - d. Operations Committee
 - e. Procurement Committee
 - f. Resident Services Committee

9. 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

10. Old Business

11. New Business

- a. Commissioner's Comments

12. 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).

13. Adjournment of Closed Session

14. Adjournment of the Regular Meeting