



**INKSTER HOUSING COMMISSION
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Tuesday, September 20, 2022
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 September 20, 2022, Agenda**
- 3. Approval of August 16, 2022, Regular 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 22-08-03:** Adoption of By-Laws of the Inkster Housing and Redevelopment Corporation
 - b. **Resolution 22-09-01:** Revision to Inkster Housing Commission 2022 Annual Budget
 - c. **Resolution 22-09-02:** Authorization to Enter Into a Contract with Advanced Environment Management (AEM) Group, LLC for Radon Mitigation Services
 - d. **Resolution 22-09-03:** Authorization to Enter Into a Contract with Alliance Architects for Architectural and Engineering Services
 - e. **Resolution 22-09-04:** Authorization for Inkster Housing Commission to Write Off Outstanding Debts
 - f. **Resolution 22-09-05:** Request to Approve IHC Fiscal Year 2021 Financial Audit
- 6. Resident Council Report**
- 7. Executive Director Report**
- 8. Inkster Housing Commission’s Information Items (Consent Report Items) and Committee Updates**

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

9. Old Business

10. New Business

- a. Presentation from MiEGLE (Michigan Department of Environment, Great Lakes, and Energy)
- b. Commissioner's Comments

11. 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).

12. Adjournment of Closed Session

13. Adjournment of the Regular Meeting