#### **INKSTER HOUSING COMMISSION**



LEMOYNE GARDENS DEMBY TERRACE TWIN TOWERS CANTERBURY ESTATES PARKSIDE ESTATES

AARON COOPER, ARM® EXECUTIVE DIRECTOR

4500 INKSTER ROAD INKSTER, MICHIGAN 48141 (313) 561-2600 FAX: (313) 561-2893

# NOTICE OF REGULAR BOARD MEETING OF THE INKSTER HOUSING COMMISSION TO BE HELD ELECTRONICALLY IN THE CITY OF INKSTER, WAYNE COUNTY, MICHIGAN

#### The Inkster Housing Commission has scheduled the following meeting:

Please take notice that a Regular Board Meeting of the Board of Commissioners of the Inkster Housing Commission will be held on **Tuesday**, **October 19**, **2021**, **at 6:30 p.m**. by electronic remote access. Electronic remote access, in accordance with provisions of Public Act 228 of 220. The public may participate in the meeting by following the link, optional phone numbers and meeting identification number required to join the meeting via ZOOM. Public comments will be welcomed.

You can join the meeting by visiting,

https://us02web.zoom.us/j/83849972480?pwd=K2hLQU1jL1JaWjk4cEtLajUwOUN6UT09 or by dialing any of the following numbers:

 (312) 626-6799
 (253) 215-8782
 (669) 900-6833

 (646) 876-9923
 (408) 638-0968

 (301) 715-8592
 (346) 248-7799

## The meeting identification number is: 838 4997 2480. The participant identification number is 021346.

When you enter the meeting, you will be placed in a waiting room until the host starts the meeting. Members of the public will only be able to speak during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, you must email questions or public comments to <a href="mailto:coopera@inksterhousing.org">coopera@inksterhousing.org</a>. Please include your name with your comment(s). All public comments to be read into the record by the Board Chairperson. A copy of the Agenda may be emailed to you upon proper written request if such request is submitted at least 12 hours in advance of the scheduled meeting time.

The Commission will use its best efforts to provide necessary reasonable auxiliary aids and services to individuals with disabilities for the meeting upon 72-hour advance notice by contacting Aaron Cooper, Executive Director:

Phone: (313) 561-2892

Email: coopera@inksterhousing.org

### Your understanding is appreciated as we navigate through this difficult time.

Note: This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act). MCLA41.72a (2)(3) and the American with Disabilities Act (ADA) and Public Act 254 of 220. Public Act 254 of 220 recognizes that a public body may declare a local state of emergency and that the Wayne County Public Health Department Issued an Emergency Epidemic Response to the Covid-19 Pandemic Under MCL 333.2453 and Further Issued a Declaration of Continued Emergency Due To Covid 19 To Allow Public Meetings of Governmental Bodies To Be Held Remotely as an option Under Public Act 228 of 2020 from October 1, 2021 to December 31, 2021 pursuant to an Order dated September 27, 2021 issued by Carol Austerberry, Health Officer of the Wayne County Local Health Department.



# INKSTER HOUSING COMMISSION BOARD OF COMMISSIONERS REGULAR BOARD MEETING Tuesday, October 19, 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 October 19, 2021, Agenda
- 3. Approval of September 21, 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 21-09-05: Authorization for Inkster Housing Commission to Adopt the Inkster Housing Commission Community Room Policy
  - b. Resolution 21-10-03: Authorization for Inkster Housing Commission to enter into a Contract with Knowledgeable Pest Control to provide Pest Control Services
  - c. Resolution 21-10-04: Authorization for Inkster Housing Commission to enter into a Contract with Terminix to provide Pest Control 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

# 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