



LEMOYNE GARDENS
DEMBY TERRACE
TWIN TOWERS
CANTERBURY ESTATES
PARKSIDE ESTATES

INKSTER HOUSING COMMISSION

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

AARON COOPER
EXECUTIVE DIRECTOR

NOTICE OF REGULAR BOARD MEETING OF THE INKSTER HOUSING COMMISSION TO BE HELD IN ACCORDANCE WITH THE PROVISIONS OF THE MICHIGAN OPEN MEETING ACT, PUBLIC ACT 267 OF 1976, 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, December 20, 2022, at 6:30 p.m.** at the Inkster Housing Commission Administration Office, located at **4500 Inkster Road, Inkster, MI 48141**. The general public is welcome to attend in person however the Inkster Housing Commission will limit capacity due to COVID-19 safety protocols. Masks will be required for all visitors. The general public, staff members, contractors or other interested parties may also attend the meeting remotely 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 also join the meeting virtually by following the link below:

<https://us02web.zoom.us/j/83849972480?pwd=K2hLQU1jL1JaWjk4cEtLajUwOUN6UT09>

Meeting ID: 838 4997 2480 and the Passcode: 021346 or by dialing any of the following numbers:

One tap mobile:

+13017158592,83849972480#,,,,*021346# US (Washington DC) +13092053325,,83849972480#,,,,*021346# US

Dial by your location:

+1 301 715 8592 US (Washington DC) +1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)

If you enter the meeting remotely, 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, if you are participating in the meeting remotely, you must email questions or public comments to coopera@inksterhousing.org. Please include your name with your comment(s). All public comments will 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, MCL 15.263 et. seq. (Open Meetings Act) and the American with Disabilities Act (ADA). For a meeting of the Board of Commissioners where the general public is attending in person, the Board of Commissioners shall do both of the following: (1) To the extent feasible under the circumstances, ensure adherence to social distancing and mitigation measures recommended by the Centers for Disease Control and Prevention for purposes of preventing the spread of Covid-19, including the measure that an individual remain at least 6 feet apart from anyone from outside the individual's household. (2) Adopt heightened standards of facility cleaning and disinfection to limit participant exposures to Covid-19, as well as protocols to clean and disinfect in the event of a positive Covid-19 case in the Board of Commissioner's meeting place.



**INKSTER HOUSING COMMISSION
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Tuesday, December 20, 2022
6:30 P.M.**

AGENDA

- 1. Call of Meeting to Order-Chairperson, Greg Gillette**
 - a. Roll Call- Executive Director, Aaron Cooper
- 2. Agenda – Approval of December 20, 2022, Agenda**
- 3. Approval of November 15, 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 22-12-01:** Authorization for Inkster Housing Commission to Enter into an Agreement with Jonna Group/Collier International for Realtor Services
 - b. **Resolution 22-12-02:** Approval of Fiscal Year 2023 Operating Budgets
 - c. **Resolution 22-12-03:** Authorization for Inkster Housing Commission to Enter into a Contract with EnCompliance Consulting, LLC to Provide HCVP Program Management Services
- 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. Unfinished Business**

10. New Business

- a. Commissioner's Comments

11. Closed Session

The Board may enter into Closed Session for Legal Discussion and Sell of Real Estate and/or pending litigation in accordance with MCL 15.268 (a), (c), (d), (e) and/or (f).

12. Adjournment of Closed Session

- a. Sale of Real Property

13. Adjournment of the Regular Meeting