



**INKSTER HOUSING COMMISSION  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
Tuesday, April 19, 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 April 19, 2022, Agenda**
- 3. Approval of March 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 22-04-01:** Approval of and Authorization to Submit to HUD the Significant Amendment to Inkster Housing Commission’s Fiscal Year 2022 Annual PHA Plan
  - b. **Resolution 22-04-02:** Authorization for Inkster Housing Commission to Enter into a Contract with Rubino & Company, Chartered, for Annual Audit 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. IHC Quality Assurance Plan Overview
- b. ROSS Grant Overview and Update
- c. 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).
  - i. Personnel action

#### **13. Adjournment of Closed Session**

#### **14. Adjournment of the Regular Meeting**