

**Detroit Housing Board of Commissioners** 

#### RE: DETROIT HOUSING COMMISSION REGULAR BOARD MEETING

The Regular Board Meeting of the Detroit Housing Commission is scheduled for Thursday, September 16, 2021, at 10:00 a.m. via a Zoom Video Conference in light of the requirement to maintain social distancing to mitigate the spread of the Coronavirus.

Enclosed, please find background materials to support items, which will appear on the agenda.

Richard Hosey President

**Enclosure** 



# Detroit Housing Commission Regular Board Meeting Thursday, September 16, 2021 10:00 A.M.

## **AGENDA**

#### **CALL MEETING TO ORDER**

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes Regular Board Minutes August 19, 2021
- IV. Public Comments on Agenda Action Items (Limited to 3 minutes for individuals and 5 minutes for group representatives)
- V. DHC Action Items:
  - 1. Approval to the Amendment of the Personnel Policy Manual Vacation Time, Section 5.02 **Resolution No. 3117**
- VI. DHC Informational Item None

### **DHC Departmental Monthly Reports**

- 1) Finance
- 2) Rental Assistance
- 3) Real Estate Management
- 4) Real Estate Development
- 5) Capital Improvements
- 6) Office of General Counsel
- 7) Human Resources
- 8) Procurement
- 9) Resident Services

- VII. General Public Comments (3 Minutes for individuals & 5 Minutes for representation from a group)
- **VIII.** Commissioners Comments
- IX. Staff Comments
- X. Adjournment