RE: DETROIT HOUSING COMMISSION REGULAR BOARD MEETING

The Regular Board Meeting of the Detroit Housing Commission is scheduled for Thursday, September 17, 2020, 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 17, 2020
10:00 A.M.

AGENDA

CALL MEETING TO ORDER

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes – Regular Board Meeting August 20, 2020

IV. Public Comments on Agenda Action Items – (Limited to 3 minutes for individuals and 5 minutes for group representatives)

V. Closed Session
   A. Specific Pending Litigation
   B. Written Legal Opinion

VI. DHC Action Items:
   1. Detroit Housing Commission’s Amended FY 2019 Annual and FY 2020 Five Year PHA and Capital Plan – Resolution No. 3078
   2. Authorization to Renew Commercial Property Insurance from the Housing Authority Property Insurance, A Mutual Company – Resolution No. 3079
   3. Approval of Amendments to the Detroit Housing Commission Amended and Restated Bylaws – Resolution No. 3080

VII. DHC Informational Item – None

DHC Departmental Monthly Reports
   1) Development
   2) Settlements and Claims
3) Human Resources
4) Resident Services
5) Procurement
6) Capital Improvements
7) Assisted Housing
8) Finance
9) Asset Management

VIII. General Public Comments (3 Minutes for individuals & 5 Minutes for representation from a group)

IX. Commissioners Comments

X. Staff Comments

XI. Adjournment