



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, August 25, 2022, at 10:00 a.m. All Commissioners are required to attend in person. However, if you are unable to attend and participate without a reasonable accommodation because of a disability, upon notice and request, one may be provided to you. In light of the requirement to maintain social distancing to mitigate the spread of the Coronavirus, the public may attend and actively participate remotely in the meeting via ZOOM video conference.

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, August 25, 2022
10:00 A.M.

AGENDA

CALL MEETING TO ORDER

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes** – Regular Board Minutes and Closed Session Minutes for July 28, 2022.
- 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 of Tenant Accounts Receivable– **Resolution No. 3165**
 2. Approval to Execute Change Order 6 to Contract 3047 with Superior Contracting Group for a Time Only Extension for the Replacement of Windows and EIF Repairs at Sheridan I & II due to Lead Time on Additional Windows Included in Change Order 4 – **Resolution No. 3166**
- VI. DHC Informational Item - None**

DHC Departmental Monthly Reports

- 1) Finance
- 2) Rental Assistance
- 3) Real Estate Management
- 4) Capital Improvements
- 5) Real Estate Development

- 6) Office of General Counsel
- 7) Human Resources
- 8) Information Technology
- 9) Procurement
- 10) 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