



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, January 26, 2023, 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, January 26, 2023
10:00 A.M.

AGENDA

CALL MEETING TO ORDER

- I. **Roll Call**
- II. **Approval of Agenda**
- III. **Approval of Minutes** – Regular Board Meeting for December 22, 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. Submission of the FY 2022 Financial Audit by Plante & Moran, PLLC - **Resolution No. 3174**
 2. Adoption of Annual Schedule of Regular Meetings of the Board of Commissioners - **Resolution No. 3179**
- 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