



**INKSTER HOUSING COMMISSION
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Tuesday, March 15, 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 March 15, 2022, Agenda**
- 3. Approval of February 14, 2022, Special Board Meeting Minutes**
- 4. Approval of February 15, 2022, Regular Board Meeting Minutes**
- 5. Public Comment**
 - a. In accordance with Resolution 18-08-01 (Amended)
 - b. Officer Bailey (City of Inkster) – Animal Control
- 6. Inkster Housing Commission’s Action/ Items/ Board Resolutions**
 - a. **Resolution 22-12-01:** Authorization for Inkster Housing Commission to Adopt the Inkster Housing Commission Community Center Policy for the Floyd B. Simmons Center
 - b. **Resolution 22-03-01:** Authorization for Inkster Housing Commission to enter into a Master Development Agreement with The Richman Group for Lemoyne Gardens 1 and 2
 - c. **Resolution 22-03-02:** Authorization for Inkster Housing Commission to Enter into a Contract with Reno & Cavanaugh, PLLC for Legal Services (Development/RAD)
- 7. Resident Council Report**
- 8. Executive Director Report**
- 9. Committee Updates**
 - a. Finance Committee
 - b. Security Committee

- c. Personnel Committee
- d. Operations Committee
- e. Procurement Committee

10. 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

11. Old Business

12. New Business

- a. Section 3 presentation
- b. Leadership Series Training
- c. Commissioner's Comments

13. 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. Legal discussion
 - ii. Personnel action

14. Adjournment of Closed Session

15. Adjournment of the Regular Meeting