



**INKSTER HOUSING COMMISSION
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, June 16, 2020
6:30 P.M.**

AGENDA

- 1. Call of Meeting to Order-Chairperson, William Miller**
 - a. Roll Call-Executive Director, Paul E. Bollinger, CPM®, ARM®
- 2. Agenda - Approval of June 16, 2020, Agenda**
- 3. Minutes - Approval of May 8, 2020, Special Regular Meeting Minutes**
- 4. Minutes - Approval of May 19, 2020, Regular Meeting Minutes**
- 5. Minutes - Approval of June 5, 2020, Special Meeting Minutes**
- 6. Public Comment**
 - a. In accordance with Resolution 18-08-01 (Amended)
- 7. Special Introductions – New Employee**
- 8. Resident Council Report**
- 9. Executive Director Report**
- 10. Inkster Housing Commission’s Action Items/ Board Resolutions**
 - a. Resolution No. 20-05-05 – Authorizing IHC to Amended Inkster Housing Commission By-Laws (2nd Reading).
 - b. Resolution No. 20-06-03 – Authorizing Inkster Housing Commission to add additional Modules to Emphasys Elite.
- 11. Inkster Housing Commission’s Information Items (Consent Report Items)**
 - a. Finance
 - b. Asset Management
 - c. Housing Choice Voucher
 - d. Modernization
 - e. Development
 - f. Compliance
 - g. Human Resources
 - h. Resident Services

- i. Security Report

12. Old Business

- a. Board Outstanding Items
- b. HUD Recover Agreement
- c. IHC Action Plan (Replacing Twin Towers Resident Concerns Matrices)

13. New Business

- a. LeMoyne Gardens Occupied Units
- b. Commissioner's Comments

14. Executive 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).**

15. Adjournment of Executive Session

16. Adjournment of the Regular Meeting