



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, July 28, 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, July 28, 2022***  
***10:00 A.M.***

**AGENDA**

**CALL MEETING TO ORDER**

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes** – Regular Board Minutes for May 26, 2022, Special Board meeting and Closed Session Minutes for June 30, 2022.
- IV. Closed Session** – Purchase Agreement Real Property
- V. Public Comments on Agenda Action Items** – (Limited to 3 minutes for individuals and 5 minutes for group representatives)
- VI. DHC Action Items:**
  1. Authorization to Enter into a Purchase Agreement (Closed Session) – **Resolution No. 3158**
  2. Approval to Executive Change Order No. 1 to PO #16100 with HD Supply Facilities Maintenance, LTD ("HD Supply") for Furnace Replacements at Smith Homes Apartments– **Resolution No. 3159**
  3. Approval to Executive Change Order No. 1 to PO #16049 with HD Supply Facilities Maintenance, LTD ("HD Supply") for Furnace Replacements at Brewster Homes Apartments – **Resolution No. 3160**
  4. Approval to Enter into A Contract with Visions Consultants, LLC for Four (4) Scattered Site Unit Renovations - **Resolution No. 3161**
  5. Addition to the Personnel Policy “Ban the Box” – **Resolution No. 3162**

6. Renewal of General Liability Insurance with the Housing Authority Risk Retention Group – **Resolution No. 3163**
7. Approval and Submission of FY 2022 Low Income Public Housing (LIPH) Program Budget – **Resolution No. 3164**

**VII. 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

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

**IX. Commissioners Comments**

**X. Staff Comments**

**XI. Adjournment**