



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, October 15 2020, at 10:00 a.m. via a Zoom Video Conference in light of the requirement to maintain social distancing to mitigate the spread of the Coronavirus.

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, October 15, 2020
10:00 A.M.

AGENDA

CALL MEETING TO ORDER

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes** – Regular Board Minutes & Closed Session Minutes for September 17, 2020.
- IV. Public Comments on Agenda Action Items** – (Limited to 3 minutes for individuals and 5 minutes for group representatives)
- V. DHC Action Items:**
 1. Disposition Application for Two (20 Vacant Lots 18424 Washburn & 9060 Archdale – **Resolution No. 3082**
 2. Approval to Issue an RFP to Identify and Negotiate with Co-Developers to Develop Infill Projects on Three DHC-Owed Sites – **Resolution No. 3083**
- VI. DHC Informational Item** – None

DHC Departmental Monthly Reports

- 1) Development
- 2) Settlements and Claims
- 3) Human Resources
- 4) Resident Services
- 5) Procurement
- 6) Capital Improvements

- 7) Assisted Housing
- 8) Finance
- 9) Asset Management

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

VIII. Commissioners Comments

IX. Staff Comments

X. Adjournment