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AGENDA
HHC BOARD OF COMMISSIONERS – MONTHLY MEETING
Hamtramck Housing Commission
Wednesday, May 18, 2022
Colonel Hamtramck Homes
7:00 P.M.

CALL TO ORDER/ROLL CALL:

- o Karen Shulhan – President
- o Sherry Mosely – Vice President
- o Frances Sims – Commissioner
- o Asm Rahman – Resident Commissioner
- o Fadhel Motahar – Commissioner

Pledge Of Allegiance

ADDITIONS TO AGENDA:

MINUTES:

- o Proposed Resolution Number 2022-40: Approval of April 20, 2022 Regular Meeting Minutes as submitted.

EXECUTIVE DIRECTOR'S REPORT:

FINANCIAL REPORT:

- o Proposed Resolution Number 2022-41: Approval of Checks written April 1, 2022 – April 30, 2022 as submitted.

MAINTENANCE REPORT:

TENANT AFFAIRS REPORT:

- o Move In/Move Out Report
- o Proposed Resolution Number 2022-42: Approval to write off of bad debt in the amount of \$3,571.68.

LEGAL COUNSEL REPORT:

- o Proposed Resolution Number 2022-43: Approval to Enter into Closed Session to discuss legal matter.
- o Proposed Resolution Number 2022-44: Approval to Re-Enter into Open Session.

REPORTS OF COMMITTEES AND SUB-COMMITTEES, RESIDENT COUNCILS:

COMMISSIONERS' COMMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

PUBLIC COMMENTS:

ADJOURNMENT:

- o Resolution Number 2022-XX – Session Adjournment

Agenda Approved by: _____

Kevin Kondrat, PHM
Executive Director

Date: May 6, 2022

