

4. Maintenance

Business

1. To Accept Monthly Management Reports.

Motion by: Ayes:
Seconded By: Nays:

2. To Accept Housing Assistance Program Register & Utility Payables.

Motion by: Ayes:
Seconded By: Nays:

Agenda

1. **RESOLVED**, to approve the 2022 Streamlined Annual PHA Plan and sign certifications, under Resolution 2022-07-01.

Motion by: Ayes:
Seconded By: Nays:

2. **RESOLVED**, to approve the Legal Services Annual Professional Service Agreement with Giarmarco, Mullins & Horton, P.C., in the amount not to exceed \$15,000 and direct the Executive Director to sign the Agreement on behalf of the SHHC under Resolution 2022-07-02.

Motion by: Ayes:
Seconded By: Nays:

3. **RESOLVED**, to approve the Annual Professional Service Agreement with Hannah Bond CPA PLLC, in the amount not to exceed \$7,500 and direct the Executive Director to sign the Agreement on behalf of the SHHC under Resolution 2022-07-03.

Motion by: Ayes:
Seconded By: Nays:

4. **RESOLVED**, to Award the Contract to Gold Star Commercial, whose address is 264 Executive Drive, Troy MI 48083, for the Unit Turn Painting Program in the amount of \$525.00 per unit, under resolution 2022-07-04

Motion by:

Ayes:

Seconded By:

Nays:

5. **RESOLVED**, to Award a one year Contract to Michelle Horgan, for Social Worker Service Provider in the amount not to exceed \$39,520.00, under resolution 2022-07-05

Motion by:

Ayes:

Seconded By:

Nays:

6. **RESOLVED**, to approve the Amended 2020 Capital Fund Program (CFP) Budget, under Resolution 2022-07-06.

Motion by:

Ayes:

Seconded By:

Nays:

Public Participation

Adjourn

Motion by:

Ayes:

Seconded By:

Nays:

10/06/2022 9:32 AM