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Hamtramck Housing Commission (HHC) Board of Commissioners
Hamtramck Housing Commission
February 17, 2021

The Board of Commissioners convened in a regular meeting on Wednesday, February 17, 2021 at 7:09 p.m.
VIA Zoom Meeting ID 851 4454 0265.

Roll Call:

Present: Richard Hyska (President), Karen Shulhan (Vice-President), Tom Stackpoole (Commissioner), Sherry Mosley (Commissioner), Isaac Reeves (Commissioner)

Also present were Kevin Kondrat, (HHC Executive Director), Jessica Jones (Program Manager), Timothy Harrington (Legal Counsel)

Pledge of Allegiance: Said

Additions to Agenda:

Minutes:

RESOLUTION 2021-01

RESOLVED THAT the Hamtramck Housing Commission approves the December 16, 2020 minutes as submitted. Motioned by Commissioner Stackpoole, Seconded by Commissioner Mosley, all in favor.

Executive Directors Report:

Financial Report:

RESOLUTION 2021-02

RESOLVED THAT the Hamtramck Housing Commission approves the extension request to HUD for the 2020 Un-Audited FDS Submission. Motioned by Commissioner Mosley, Seconded by Commissioner Reeves, all in favor.

Maintenance Report:

Tenant Affairs Report:

RESOLUTION 2021-03

RESOLVED THAT the Hamtramck Housing Commission approval of HUD's moratorium of Non-Payment of Rent Evictions through March 31, 2021. (*This could result in unusually higher than normal write offs in bad debt in future months and/or necessitate higher repayment agreements etc.). Motioned by Commissioner Reeves, Seconded by Commissioner Stackpoole, all in favor.

Legal Counsel:

Reports of Committees and Sub-Committees, Resident Councils:

Commissioner's Comments:

Unfinished Business:

New Business:

Legal Counsel: Discussed Litigation

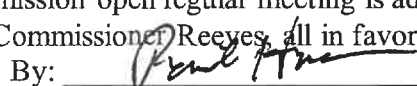
Public Comments:

Adjournment:

RESOLUTION 2021-04

RESOLVED THAT the Hamtramck Housing Commission open regular meeting is adjourned at 7:20 p.m. Motioned by Commissioner Mosley, Seconded by Commissioner Reeves, all in favor.

By: 
Kevin Kondrat, HHC Executive Director

By: 
Richard Hyska, Board President



Hamtramck Housing Commission (HHC) Board of Commissioners
Hamtramck Housing Commission
April 21, 2021

The Board of Commissioners convened in a regular meeting on Wednesday, April 21, 2021 at 7:11 p.m. VIA Zoom Meeting ID 851 4454 0265.

Roll Call:

Present: Richard Hyska (President), Karen Shulhan (Vice-President), Tom Stackpoole (Commissioner), Sherry Mosley (Commissioner), Isaac Reeves (Commissioner)

Also present were Kevin Kondrat, (HHC Executive Director), Jessica Jones (Program Manager), Timothy Harrington (Legal Counsel), Christopher Comwell (Property Manager)

Pledge of Allegiance: Said

Additions to Agenda:

Minutes:

RESOLUTION 2021-05

RESOLVED THAT the Hamtramck Housing Commission approves the February 17, 2020 minutes as submitted. Motioned by Commissioner Mosley, Seconded by Commissioner Stackpoole, all in favor.

Executive Directors Report:

RESOLUTION 2021-06

RESOLVED THAT the Hamtramck Housing Commission approves the 3% Raise for all Hourly Non-Contract Administrative and Maintenance employees as of April 18, 2021, and to be paid on the first pay date following which is May 5, 2021. Motioned by Commissioner Shulhan, Seconded by Commissioner Stackpoole, all in favor.

RESOLUTION 2021-07

RESOLVED THAT the Hamtramck Housing Commission approves the cessation of Hazard Pay as previously motioned as of May 2, 2021, thus the last pay date inclusive of Hazard Pay is May 5th, 2021, in acknowledgment of the COVID subsidy has ceased as of January 1, 2021. Motioned by Commissioner Stackpoole, Seconded by Commissioner Shulhan, all in favor.

Financial Report:

RESOLUTION 2021-08

RESOLVED THAT the Hamtramck Housing Commission approves the Executive Director to enter into contract for the 2020 Audit Services. Motioned by Commissioner Stackpoole, Seconded by Commissioner Mosley, all in favor.

Maintenance Report:

Tenant Affairs Report:

RESOLUTION 2021-09

RESOLVED THAT the Hamtramck Housing Commission approval of Bad Debt in the amount of \$975.00. Motioned by Commissioner Mosley, Seconded by Commissioner Stackpoole, all in favor.

Legal Counsel:

Reports of Committees and Sub-Committees, Resident Councils:

Commissioner's Comments:

Unfinished Business:

New Business:

Legal Counsel: Discussed Litigation

Public Comments:

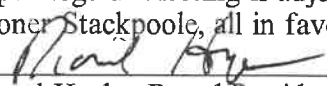
Adjournment:

RESOLUTION 2021-10



RESOLVED THAT the Hamtramck Housing Commission open regular meeting is adjourned at 7:28 p.m.
Motioned by Commissioner Mosley, Seconded by Commissioner Stackpoole, all in favor.

By: 
Kevin Kondrat, HHC Executive Director

By: 
Richard Hyska, Board President

Hamtramck Housing Commission (HHC) Board of Commissioners
Hamtramck Housing Commission
May 19, 2021

The Board of Commissioners convened in a regular meeting on Wednesday, May 19, 2021 at 7:03 p.m. VIA Zoom Meeting ID 851 4454 0265.

Roll Call:

Present: Richard Hyska (President), Karen Shulhan (Vice-President), Tom Stackpoole (Commissioner),

Excused Absence: Sherry Mosley (Commissioner), Isaac Reeves (Commissioner)

Also present were Kevin Kondrat, (HHC Executive Director), Jessica Jones (Program Manager), Timothy Harrington (Legal Counsel)

Pledge of Allegiance: Said

Additions to Agenda:

Minutes:

RESOLUTION 2021-11

RESOLVED THAT the Hamtramck Housing Commission approves the April 21, 2021 minutes as submitted. Motioned by Commissioner Shulhan, Seconded by Commissioner Stackpoole, all in favor.

Executive Directors Report:

Financial Report:

RESOLUTION 2021-12

RESOLVED THAT the Hamtramck Housing Commission approves the Executive Director to accept the 2021 CFP Grant, Specifically Grant MI28P004501-21, in the Amount of \$1,354,138. Motioned by Commissioner Stackpoole, Seconded by Commissioner Shulhan, all in favor.

RESOLUTION 2021-13

RESOLVED THAT the Hamtramck Housing Commission approves the submittal of CFP Annual Statements, 5 Year Action Plans, and required Certifications associated with the acceptance of the MI28P004501-21 Grant as described in PIH 2016-21 and the Capital Fund Processing Guidance For FY 2021 Grant Awards. Motioned by Commissioner Stackpoole, Seconded by Commissioner Shulhan, all in favor.

Maintenance Report:

Tenant Affairs Report:

RESOLUTION 2021-14

RESOLVED THAT the Hamtramck Housing Commission approval of Bad Debt in the amount of 2,839.12. Motioned by Commissioner Shulhan, Seconded by Commissioner Stackpoole, all in favor.

Legal Counsel:

Reports of Committees and Sub-Committees, Resident Councils:

Commissioner's Comments:

Unfinished Business:

New Business:

Legal Counsel: Discussed Litigation

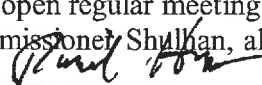
Public Comments:

Adjournment:

RESOLUTION 2021-15

RESOLVED THAT the Hamtramck Housing Commission open regular meeting is adjourned at 7:11 p.m. Motioned by Commissioner Stackpoole, Seconded by Commissioner Shulhan, all in favor.

By: 
Kevin Kondrat, HHC Executive Director

By: 
Richard Hyska, Board President



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Hamtramck Housing Commission (HHC) Board of Commissioners
Hamtramck Housing Commission
July 21, 2021

The Board of Commissioners convened in a regular meeting on Wednesday, July 21, 2021 at 7:05 p.m. in the social room of the Colonel Hamtramck Homes.

Roll Call:

Present: Richard Hyska (President), Karen Shulhan (Vice-President), Tom Stackpoole (Commissioner), Sherry Mosley (Commissioner), Isaac Reeves (Commissioner)

Also present were Kevin Kondrat, (HHC Executive Director), Jessica Jones (Program Manager), Timothy Harrington (Legal Counsel), Kawanna Brown (Project Manager), Chris Cornwell (Project Manager)

Pledge of Allegiance: Said

Additions to Agenda:

RESOLUTION 2021-25

RESOLVED THAT the Hamtramck Housing Commission authorizes the President of the Commission to enter into contracts with Kevin Kondrat, Executive Director, Jessica Jones, Program Manager, Kawanna Brown, Project Manager, Chris Cornwell, Project Manager. Motioned by Commissioner Mosley, Seconded by Commissioner Reeves, all in favor.

RESOLUTION 2021-26

RESOLVED THAT the Hamtramck Housing Commission approves the Executive Director to release funds in the amount of \$500.00 to Empire Disposal to cover the fire damage caused on site. Motioned by Commissioner Reeves, Seconded by Commissioner Mosley, all in favor

Minutes:

RESOLUTION 2021-16

RESOLVED THAT the Hamtramck Housing Commission approves the May 19, 2021 minutes as submitted. Motioned by Commissioner Mosley, Seconded by Commissioner Stackpoole, all in favor.

Executive Directors Report:

RESOLUTION 2021-17

RESOLVED THAT the Hamtramck Housing Commission approves to enter into closed session at 7:31 p.m. Motioned by Commissioner Stackpoole, Seconded by Commissioner Reeves, all in favor.

RESOLUTION 2021-18

RESOLVED THAT the Hamtramck Housing Commission approves to re-enter into open session at 7:33 p.m. Motioned by Commissioner Stackpoole, Seconded by Commissioner Mosley, all in favor.

Financial Report:

Consent Agenda: Resolution 2021-19; 2021-20; 2021-21; and 2021-22 were motioned by Commissioner Mosely, Seconded by Commissioner Reeves, all in favor. All motions below carry.

RESOLUTION 2021-19

RESOLVED THAT the Hamtramck Housing Commission approves of checks written between 12/01/2020-12/31/2020.

RESOLUTION 2021-20

RESOLVED THAT the Hamtramck Housing Commission approves of checks written between 01/01/2021-06/30/2021.

RESOLUTION 2021-21

RESOLVED THAT the Hamtramck Housing Commission approves the Executive Director to Close TCF Accounts, 5 Accounts ending in 84053, 84046, 5882, 43524, 55874, due to excessive bank fees and inability to effectively service our accounts.



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RESOLUTION 2021-22

RESOLVED THAT the of Executive Director to open two Accounts at PNC, AMP I Security Deposit and AMP II Security Deposit and deposit funds from TCF closed accounts.

Maintenance Report:

RESOLUTION 2021-23

RESOLVED THAT the Hamtramck Housing Commission approval to dispose of items as submitted in accordance with the disposition policy. Motioned by Commissioner Stackpoole, Seconded by Commissioner Reeves, all in favor.

Tenant Affairs Report:

RESOLUTION 2021-24

RESOLVED THAT the Hamtramck Housing Commission approval of Bad Debt in the amount of \$6,898.00. Motioned by Commissioner Mosley, Seconded by Commissioner Stackpoole, all in favor.

Legal Counsel:

Reports of Committees and Sub-Committees, Resident Councils:

Commissioner's Comments:

Unfinished Business:

New Business:

Legal Counsel: Discussed Litigation

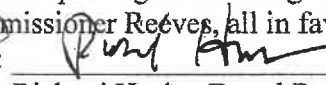
Public Comments:

Adjournment:

RESOLUTION 2021-27

RESOLVED THAT the Hamtramck Housing Commission open regular meeting is adjourned at 7:36 p.m. Motioned by Commissioner Mosley, Seconded by Commissioner Reeves, all in favor.

By: 
Kevin Kondrat, HHC Executive Director

By: 
Richard Hyska, Board President

Hamtramck Housing Commission (HHC) Board of Commissioners

Hamtramck Housing Commission

September 15, 2021

The Board of Commissioners convened in a regular meeting on Wednesday, September 15, 2021 at 7:11 p.m.
VIA Zoom Meeting ID 851 4454 0265.

Roll Call:

Present: Richard Hyska (President), Karen Shulhan (Vice-President), Tom Stackpoole (Commissioner), Sherry Mosley (Commissioner). Excused Absence: Isaac Reeves (Commissioner)

Excused Absence: Isaac Reeves (Commissioner)

Also present were Kevin Kondrat, (HHC Executive Director), Jessica Jones (Program Manager), Timothy Harrington (Legal Counsel)

Pledge of Allegiance: Said

Additions to Agenda:

Minutes:

RESOLUTION 2021-28

RESOLVED THAT the Hamtramck Housing Commission approves the July 21, 2021 minutes as submitted.
Motioned by Commissioner Stackpoole, Seconded by Commissioner Mosley, all in favor.

Executive Directors Report:

RESOLUTION 2020-29

RESOLVED THAT the Hamtramck Housing Commission approval to submit FYE 2020 Audited FDS schedule by the extended deadline of 03/31/2022 per HUD COVID guidelines. Motioned by Commissioner Stackpoole, Seconded by Commissioner Mosley, all in favor.

RESOLUTION 2020-30

RESOLVED THAT the Hamtramck Housing Commission approval of staff training as submitted. Motioned by Commissioner Shulhan, Seconded by Commissioner Stackpoole, all in favor.

Financial Report:

RESOLUTION 2020-31

RESOLVED THAT the Hamtramck Housing Commission approval of Checks written between 07/01/2021-08/31/2021. Motioned by Commissioner Shulhan, Seconded by Commissioner Stackpoole, all in favor.

Maintenance Report:

Tenant Affairs Report:

RESOLUTION 2020-32

RESOLVED THAT the Hamtramck Housing Commission approval of bad debt report in the amount of \$2,397.00. Motioned by Commissioner Shulhan, Seconded by Commissioner Mosley, all in favor.

Legal Counsel:

Reports of Committees and Sub-Committees, Resident Councils:

Commissioner's Comments:

Unfinished Business:

New Business:

Legal Counsel:

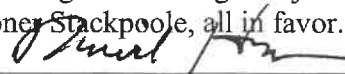
Public Comments:

Adjournment:

RESOLUTION 2020-33

RESOLVED THAT the Hamtramck Housing Commission open regular meeting is adjourned at 7:20 p.m.
Motioned by Commissioner Mosley, Seconded by Commissioner Stackpoole, all in favor.

By: 
Kevin Kondrat, HHC Executive Director

By: 
Richard Hyska, Board President



Hamtramck Housing Commission (HHC) Board of Commissioners
Hamtramck Housing Commission
October 20, 2021

The Board of Commissioners convened in a regular meeting on Wednesday, October 20, 2021 at 7:05 p.m. VIA Zoom Meeting ID 851 4454 0265.

Roll Call:

Present: Richard Hyska (President), Tom Stackpoole (Commissioner), Sherry Mosley (Commissioner), Isaac Reeves (Commissioner)

Excused Absence: Karen Shulhan (Vice-President)

Also present were Kevin Kondrat, (HHC Executive Director), Jessica Jones (Program Manager), Chris Cornwell (Project Manager), Kawanna Brown (Project Manager), and Timothy Harrington (Legal Counsel)

Pledge of Allegiance: Said

Additions to Agenda:

RESOLUTION 2021-38

RESOLVED THAT the Hamtramck Housing Commission authorizes the Executive Director to procure and execute a contract with reputable water testing company to test the water in each building and on each floor of the Commission's residential living spaces in response to a City water report that contained higher than allowable lead limits within testing sites within the City of Hamtramck outside of the Commission Properties. Motioned by Commissioner Stackpoole, Seconded by Commissioner Reeves, all in favor.

Minutes:

RESOLUTION 2021-34

RESOLVED THAT the Hamtramck Housing Commission approves the September 15, 2021 minutes as submitted. Motioned by Commissioner Stackpoole, Seconded by Commissioner Mosley, all in favor.

Executive Directors Report:

RESOLUTION 2021-35

RESOLVED THAT the Hamtramck Housing Commission approval to submit of the Annual Plan, Certifications, and 5YAP as required by HUD. Motioned by Commissioner Stackpoole, Seconded by Commissioner Reeves, all in favor.

Financial Report:

RESOLUTION 2021-36

RESOLVED THAT the Hamtramck Housing Commission approval of Checks written between 09/01/2021-09/30/2021. Motioned by Commissioner Stackpoole, Seconded by Commissioner Mosley, all in favor.

Maintenance Report:

RESOLUTION 2021-37

RESOLVED THAT the Hamtramck Housing Commission approval to dispose of items in accordance with the disposition policy. Motioned by Commissioner Mosley, Seconded by Commissioner Stackpoole, all in favor.

Tenant Affairs Report:

Legal Counsel:

Reports of Committees and Sub-Committees, Resident Councils:

Commissioner's Comments:

Unfinished Business:

New Business:

Legal Counsel:

Public Comments:

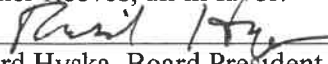


Adjournment:

RESOLUTION 2020-39

RESOLVED THAT the Hamtramck Housing Commission open regular meeting is adjourned at 7:15 p.m.
Motioned by Commissioner Mosley, Seconded by Commissioner Reeves, all in favor.

By: 
Kevin Kondrat, HHC Executive Director

By: 
Richard Hyska, Board President

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Hamtramck Housing Commission (HHC) Board of Commissioners
Hamtramck Housing Commission
November 17, 2021

The Board of Commissioners convened in a regular meeting on Wednesday, November 17, 2021 at 7:12 p.m. VIA Zoom Meeting ID 851 4454 0265.

Roll Call:

Present: Richard Hyska (President), Karen Shulhan (Vice-President), Tom Stackpoole (Commissioner), Sherry Mosley (Commissioner), Isaac Reeves (Commissioner),

Also present were Kevin Kondrat, (HHC Executive Director), Jessica Jones (Program Manager), Chris Cornwell (Project Manager), and Timothy Harrington (Legal Counsel)

Pledge of Allegiance: Said

Additions to Agenda:

Minutes:

RESOLUTION 2021-40

RESOLVED THAT the Hamtramck Housing Commission approves the October 20, 2021 minutes as submitted. Motioned by Commissioner Reeves, Seconded by Commissioner Stackpoole, all in favor.

Executive Directors Report:

CONSENT AGENDA RESOLUTION NUMBERS 2021-41 THROUGH RESOLUTION 2021-48

Resolution Number 2021-41: Approval per resolution 2009-112, which amended the personal policy to allow the Executive Director to pay monetary performance incentives under the direction and by way of resolution made by this commission, The Hamtramck Housing Commission gives the Executive Director permission to pay out, due to the HHC attaining high performer status for the FYE 2019, and the HHC recognizing the contribution by the non-management, hourly employees, the HHC grants a one-time only performance incentive of \$800.00 to each of the non-management employees.

Resolution Number 2021-42: Approval the HHC hold its monthly board meetings for the calendar year 2022 on the third Wednesday of each month, via zoom locations, until deemed otherwise safe to meet in person at meeting ID 851 4454 0265 every third Wednesday at 7:00 p.m. Should onsite meetings be allowed to reconvene they shall do so on the third Wednesday of each month, at alternating locations between the Colonel Hamtramck Homes located at 12025 Dequindre Ave., and the Hamtramck Senior Plaza located at 2620 Holbrook Ave. Hamtramck, MI 48212. With January, March, May, July, September, November meetings being held at the Colonel Hamtramck Homes and the February, April, June, August, October, December meetings being held at the Hamtramck Senior Plaza.

Resolution Number 2021-43: Approval of the Executive Director to spend any donated Christmas funds for a 2021 Christmas Party Expense if Any of the aforementioned occur due to COVID, any donated funds received but unspent will be retained for future related parties at a date that COVID pandemic is considered over and events are permissible.

Resolution Number 2021-44: Approval of the Executive Director to authorize the 2021 Audit Contract.

Resolution Number 2021-45: Approval of the staff training as submitted.

Resolution Number 2021-46: Approval of the Executive Director to close PNC account ending in account 8711 due to external fraud. To open a new like PNC Bank account for AMP II Administration checks.

Resolution Number 2021-47: Approval of the Executive Director to add all accounts to the Positive Pay service for bank verification of checks written, an element of PNC Fraud Protection, on-demand deposit for all accounts, pinnacle express services for all accounts, and move all accounts within the current treasury management platform in the PNC system. An increase in bank fees will be experienced as submitted.

Resolution Number 2021-48: Approval of the Executive Director to shop dental coverages to ensure HHC is getting the best policy/coverage for price as current policy is dated and execute with most advantageous for the 1/1/2022 calendar year.

**RESOLUTION NUMBERS 2021-41 THROUGH RESOLUTION 2021-48 MOTIONED BY
COMMISSIONER REEVES, SECONDED BY COMMISSIONER STACKPOOLE, ALL IN FAVOR**



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Financial Report:

CONSENT AGENDA RESOLUTION NUMBERS 2021-49 THROUGH RESOLUTION 2021-54

Resolution Number 2021-49: Approval of Checks written between 10/01/2021 – 10/31/2021 as submitted.

Resolution Number 2021-50: Approval of Amended 2021 budget, to avoid budget overruns.

Resolution Number 2021-51: Approval of Original 2022 budget to be amended at later date when congressional appropriations are made and Subsidy forms are processed.

Resolution Number 2021-52: Approves to exempt HHC from the Cost-Sharing requirements of health insurance mandated by Public act 152 of 2011. (Original Resolution Passed September 19, 2011, The Commission resolves to renew this "opt-out provision annually)

Resolution Number 2021-53: Approval of the Executive Director to submit the Unaudited FDS (Financial Data Schedule) to HUD for the FYE 2021.

Resolution Number 2021-54: Approval of the Executive Director to submit the Audited FDS (Financial Data Schedule) to HUD for the FYE 2021.

RESOLUTION NUMBERS 2021-49 THROUGH RESOLUTION 2021-54 MOTIONED BY COMMISSIONER REEVES, SECONDED BY COMMISSIONER STACKPOOLE, ALL IN FAVOR

Maintenance Report:

Tenant Affairs Report:

RESOLUTION 2021-55

RESOLVED THAT the Hamtramck Housing Commission to write off bad debt in the amount of \$22,106.00 Motioned by Commissioner Reeves, Seconded by Commissioner Shulhan, all in favor.

Legal Counsel:

Reports of Committees and Sub-Committees, Resident Councils:

Commissioner's Comments:

Unfinished Business:

New Business:

Legal Counsel:

Public Comments:

Adjournment:

RESOLUTION 2020-56

RESOLVED THAT the Hamtramck Housing Commission open regular meeting is adjourned at 7:41 p.m. Motioned by Commissioner Stackpoole, Seconded by Commissioner Shulhan, all in favor.

By:  _____
Kevin Kondrat, HHC Executive Director

By:  _____
Richard Hyska, Board President

Hamtramck Housing Commission (HHC) Board of Commissioners
Hamtramck Housing Commission
February 16, 2022

The Board of Commissioners convened in a regular meeting on Wednesday, February 16, 2022 at 7:07 p.m. at the Hamtramck Senior Plaza and VIA Zoom Meeting ID 851 4454 0265.

Roll Call:

Present: Karen Shulhan (President), Sherry Mosley (Vice President), Richard Hyska (Commissioner), Tom Stackpoole (Commissioner), Isaac Reeves (Commissioner) Also present were Kevin Kondrat, (HHC Executive Director), Jessica Jones (Program Manager), Chris Cornwell (Project Manager), Kawanna Brown (Project Manager) and Timothy Harrington (Legal Counsel)

Pledge of Allegiance: Said

Additions to Agenda:

Minutes:

RESOLUTION 2022-01

RESOLVED THAT the Hamtramck Housing Commission approves the November 17, 2021 minutes as submitted. Motioned by Commissioner Mosley, Seconded by Commissioner Stackpoole, all in favor.

Executive Directors Report:

RESOLUTION 2022-02

RESOLVED THAT the Hamtramck Housing Commission approves the Executive Director to mitigate where determined necessary faucets and order follow up testing in any/all units at the Colonel Hamtramck Homes. Motioned by Commissioner Reeves, Seconded by Commissioner Mosley, all in favor.

RESOLUTION 2022-03

RESOLVED THAT the Hamtramck Housing Commission approves the request an FDS Unaudited Extension in HUD Online Systems. Motioned by Commissioner Stackpoole, Seconded by Commissioner Reeves, all in favor.

Financial Report:

RESOLUTION 2022-04

RESOLVED THAT the Hamtramck Housing Commission approves the checks written November 1, 2021 – December 31, 2021. Motioned by Commissioner Mosley, Seconded by Commissioner Stackpoole, all in favor.

RESOLUTION 2022-05

RESOLVED THAT the Hamtramck Housing Commission approves the checks written January 1, 2022 – January 31, 2022. Motioned by Commissioner Stackpoole, Seconded by Commissioner Hyska, all in favor.

Maintenance Report:

Tenant Affairs Report:

RESOLUTION 2022-06

RESOLVED THAT the Hamtramck Housing Commission to write off bad debt in the amount of \$6,390.00 Motioned by Commissioner Mosley, Seconded by Commissioner Reeves, all in favor.

Legal Counsel:

RESOLUTION 2022-07

Nomination: Sherry Mosley nominates Karen Shulhan for Commission President.
Nomination: Richard Hyska nominates Karen Shulhan for Commission President.
Karen Shulhan accepts nomination.

RESOLVED THAT the Hamtramck Housing Commission nominates Karen Shulhan as President. Karen Shulhan accepts the nomination. Motioned by Commissioner Sherry Mosley, Seconded by Commissioner Richard Hyska, all in favor.



RESOLUTION 2022-08

Nomination: Tom Stackpoole nominates Sherry Mosley for Commission Vice-President.
Sherry Mosley accepts nomination.

RESOLVED THAT the Hamtramck Housing Commission nominates Sherry Mosley as Vice-President. Sherry Mosley accepts the nomination. Motioned by Commissioner Tom Stackpoole, Seconded by Commissioner Isaac Reeves, all in favor.

Reports of Committees and Sub-Committees, Resident Councils:

Commissioner's Comments:

Unfinished Business:

New Business:

RESOLUTION 2022-09

RESOLVED THAT the Hamtramck Housing Commission in line with the cessation of the Declared State Emergency to end zoom meetings as of February 16, 2022 and to resume conducting the normal schedule established in November 2021. Motioned by Commissioner Reeves, Seconded by Commissioner Stackpoole, all in favor.

Legal Counsel:

Public Comments:

Adjournment:

RESOLUTION 2022-10

RESOLVED THAT the Hamtramck Housing Commission open regular meeting is adjourned at 7:31 p.m. Motioned by Commissioner Stackpoole, Seconded by Commissioner Mosley, all in favor.

By: 
Kevin Kondrat, HHC Executive Director

By: 
Richard Hyska, Board President