

**CITY OF FARMINGTON HILLS
HOUSING REHABILITATION LOAN BOARD MEETING**

Via Teleconference

November 6, 2020

10:30 A.M.

Zoom webinar link: <https://us02web.zoom.us/j/82680570399>

Meeting ID: 826 8057 0399

Dial in Number: 1-312-626-6799

City website www.fhgov.com, Community Development Phone (248) 871-2543

The reason for holding this meeting electronically is to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, in-person contact should be limited. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

The Housing Rehabilitation Loan Board will be utilizing the video/audio conferencing platform Zoom. Members of the Housing Rehabilitation Loan Board will be able to hear and speak to each other for the entire meeting. Except for any closed session portions of the meeting, members of the public will be able to hear (and possibly see) members of the Housing Rehabilitation Loan Board during the entire meeting but will only be able to speak during a public comment period as explained below.

Members of the public are welcome to join the meeting by copying and pasting the Zoom webinar link in their browser (downloading Zoom client will be required) or using the dial in number and webinar ID, all of which are located at the top of the agenda. Further instructions for attending electronic meetings can be found on the City's web site at: <https://fhgov.com/Government/Agendas-Minutes.aspx>.

The Chairperson will call for Public Questions and Comments during that portion of the meeting. Members of the public who wish to speak during Public Questions and Comments, should use the "Raise Hand" feature in the Zoom webinar or if you dialed into the meeting use *9 to raise your hand; but only after the Chairperson has called for comments. You will be acknowledged by the host using your name if available or the last 4 digits of your phone number and will be permitted by the host to communicate directly with the Loan Board and others about your question or comment, and you also may be recorded as part of the meeting. You will be allowed to mute and unmute yourself, only when permitted to do so by the host, by using the mute/unmute feature in the Zoom or, if dialed in, by using *6 for both mute/unmute.

Public comments may also be emailed to ckettler@fhgov.com **prior to 10:30 am** on the date of this meeting to be read aloud at the meeting either during the agenda item to which the comment pertains or during the Public Questions and Comments portion of the meeting.

- 1. Call meeting to order**
- 2. Approval of the agenda**
- 3. Approval of minutes of October 5, 2020**
- 4. Public Comment**

- 5. REVIEW OF APPLICANTS**
 - A. HRP 893 (Section 9)**
Work requested: Roof replacement and insulation

- B. HRP 530 C (Section 11)**
Work requested: Septic field replacement

6. REVIEW OF BIDS

- A. HRP 850 B (Section 36)**
Work included: Roof and electric repair
- B. HRP 675 E (Section 35)**
Work included: Exterior doors
- C. HRP 890 (Section 3)**
Work included: Perc test

7. OTHER BUSINESS

- A. HRP 867B (Section 1) Request to approve work change order over 20% of original contracted amount and request approval of additional costs as a grant – Sewer repair.**

8. DISCUSSION ITEMS

9. ADJOURN

Note: Anyone view, listen or to participate in the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at (248) 871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made.