

HABITAT FOR HUMANITY

MEETING MINUTES – April 18, 2019 - 1700 “Store”

Our Mission: To create affordable home ownership for hardworking families in Marathon.

Board Directors: To create/develop the vision for our affiliate to meet our Mission.

Exec. Director: To oversee & implement daily tasks required to fulfill vision of the Board/our mission

REMEMBER PRIVACY & CONFIDENTIALITY IS REQUIRED TO PROTECT OUR HOME OWNERS.

In Attendance: Board Directors: Blair, John, Matt, John, Mike, Ryan, Tammy

Staff: Chris

Other:

INVOCATION - Blair HAPPY EASTER

PRESIDENT'S REPORT - Blair, President

Introductions – if any new attendees: John Murphy, WELCOME NEW BOARD DIRECTOR

Recognition/Important Updates -

Consent Approval of: March 2019 Minutes AND February 2019 Financials MOTIONED Tammy, Mike 2nc

EXEC DIRECTOR REPORT: CTY

OLD BUSINESS:

Approve changes/amendments to Fiscal Safeguards Policy MOTIONED Mike, 2nd Ryan, All approve

Critical Home Repair Policy ready – for review and approval at Annual Board Retreat

HHB 2019 – \$350k in application (15% for staff – they listened ☺)

CTY, MR, DM, JB – Habitat Conference was awesome. So much information will share at Annual Retreat.

2019 Board Retreat – Not April, schedule for May right now. 3 hours max. MAY 15 to schedule

COMMITTEE UPDATES

Nominating Committee – Tammy Collins, Chair

Resource Development & Fundraising - CTY

MDDT May 10th – 11th. 13th Annual

MDDT 50/50 - \$1600 already

Church & Community Relations – Blair

Rev. Larry Relay for Christ this Friday (see flyer)

Site Selection & Building – Mike

64th – Update re: Coldiron meeting and Garrett with JJ & BS MCLA discussion about requesting 64th seller to attain building allocations

84th – Kirwin with Mary Don, in process

Current builds/recycles update

VERY HEAVY discussion regarding 51st and our city building department and permitting

Finance Committee – Exec Board

1st Quarterly Budget review May 2019 Meeting

Family Selection/Support - MR

2019 Home Owners Update – 2 recycles, 4 new, 1 Irma rebuild

Monthly Delinquency Report -0-

CB Grant That Hire FSM - CTY

Still meeting all of our goals here

ADJOURN MEETING @ 7:00 OPEN DISCUSSION:

CTY – upcoming dates via Tuesday emails to Board

BOARD ONLY AFTER MEETING (IF NECESSARY): Confidential Board Only Material to be presented