

COMMUNITY HOUSING and Resources, Inc.
BOARD MEETING AGENDA

Thursday, April 20, 2017 5:00 PM, San-Cap Bank
Richard Johnson, Board President Presiding

1. Call to Order and Presidents comments Richard Johnson
 2. Consent agenda (below in bold)
Attachment 1 Richard Johnson
 3. Report of Executive Director, March
Attachment 2 Melissa Rice
 4. Report of Treasurer, March
Attachment 3, prepared by Bonnie McCurry Melissa Rice
 5. Riverview Rehabilitation Update Report
Attachment 4 Les Boyle
- Consent agenda** (Items may be pulled for discussion upon request of a board member)
Attachment 1
- a) Executive Committee Minutes of March 7, 2017
Attachment 1a Les Boyle
 - b) CHR Board meeting Minutes March 16, 2017
Attachment 1b Les Boyle
 - c) Report of Development Committee
Attachment 1c, prepared by Kelley Riedy Tim Garmager
 - d) Report of Landlord Tenant Committee
Attachment 1d prepared by Alycia Auchterlonie Melissa Rice
 - e) Report of Buildings & Grounds Committee
Attachment 1e prepared by Alycia Auchterlonie Dorothy Donaldson
 - f) Volunteer Coordinator Report
Attachment 1f prepared by Helen Jedel George Campean
 - g) Report of Limited Equity Ownership Committee
Attachment 1g prepared by Helen Jedel Phil Marks
 - h) Report of the Marketing Communications Committee
Attachment 1h, prepared by Kelley Riedy Les Boyle
6. New Business Richard Johnson
 - a) Annual Meeting, May 10, 5 pm at Center4Life
 - b) Elect VP - Norm Essey
 - c) Ray Pavelka Fund
 - d) Adjournment