

COMMUNITY HOUSING and Resources, Inc.

BOARD MEETING AGENDA

Thursday, January 18, 2018 5:00 PM, San-Cap Bank
Richard Johnson, Board President Presiding

1. Call to Order and Presidents comments Richard Johnson
2. Consent agenda Richard Johnson
Attachment 1
(Items may be pulled for discussion upon request of a board member)
 - a) Executive Committee Minutes of
November 7, 2017 Les Boyle
December 8, 2017 Les Boyle
Attachment 1a
 - b) CHR Board meeting minutes November 16, 2017 Les Boyle
Attachment 1b
 - c) Housing Report for November & December Melissa Rice
Attachment 1c prepared by Alycia Auchterlonie
 - d) Buildings & Grounds Report for November & December Melissa Rice
Attachment 1d prepared by Alycia Auchterlonie
 - e) Volunteer Coordinator Report George Campean
Attachment 1e prepared by Bonnie McCurry
 - f) Limited Equity Ownership Report & HOA Phil Marks
Attachment 1f
3. Report of Executive Director, November & December Melissa Rice
Attachment 2 & Attachment 3
4. Report of Treasurer, November 2017 Mona Strasser
Attachment 4 prepared by Bonnie McCurry
5. Report of Treasurer, December 2017 Mona Strasser
Attachment 5 prepared by Bonnie McCurry
6. Old Business
 - a) Riverview Rehabilitation Update Melissa Rice
 - b) Expansion Task Force Update Richard Johnson
 - c) Ray Memorial Committee Update Dorothy Donaldson
 - d) Hurricane Irma Renovation update Melissa Rice
 - e) Mardi Gras Update Melissa Rice
 - f) Sponsor Appreciation
6. New Business
 - a) Planned Giving Committee Mona Strasser
7. Adjournment (Next meeting February 15, 2018)