

BOARD MEETING AGENDA

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

1. Call to Order/comments and Presidents comments Richard Johnson
2. Treasurer Election Richard Johnson
3. Consent agenda (below in bold) Richard Johnson
  - Attachment 1
  - a) Executive Committee Minutes of June 6, 2017 Les Boyle
    - Attachment 1a
  - b) CHR Board meeting minutes June 15, 2017 Les Boyle
    - Attachment 1b
  - c) Housing Report Melissa Rice
    - Attachment 1c prepared by Alycia Auchterlonie
  - d) Report of Buildings & Grounds Committee Dorothy Donaldson
    - Attachment 1d prepared by Alycia Auchterlonie
  - e) Volunteer Coordinator Report George Campean
    - Attachment 1e prepared by Bonnie McCurry
4. Report of Executive Director, June Melissa Rice
  - Attachment 2
5. Report of Treasurer, June Treasurer
  - Attachment 3 prepared by Bonnie McCurry
6. Riverview Rehabilitation Update Report Les Boyle
7. Old Business Richard Johnson
  - a) 5-Year Plan for Approval Richard Johnson
    - Attachment 4
  - b) Future Expansion Opportunities Update Richard Johnson
  - d) 4<sup>th</sup> of July Parade update Melissa Rice
  - e) Lee Horizon Council Award Status Melissa Rice
8. New Business Richard Johnson
  - a) Tenant Policy review and approve change request. Richard Johnson
    - Attachment 5 Unit Offer Policy & Mold Addendum
9. Adjournment