

BOARD MEETING AGENDA

Thursday, October 19, 2017 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 August 1, 2017 Les Boyle
Attachment 1a
 - b) Executive Committee Minutes of September 18, 2017 Les Boyle
Attachment 1b
 - c) CHR Board meeting minutes August 17, 2017 Les Boyle
Attachment 1c
 - d) Housing Report for August and September Melissa Rice
Attachment 1d prepared by Alycia Auchterlonie
 - e) Buildings & Grounds Report for August and September Dorothy Donaldson
Attachment 1e prepared by Alycia Auchterlonie
 - f) Volunteer Coordinator Report George Campean
Attachment 1f prepared by Bonnie McCurry
 - g) Limited Equity Ownership Report Phil Marks
Attachment 1g

3. Report of Executive Director, August & September Melissa Rice
Attachment 2

4. Report of Treasurer, August 2017 Mona Strasser
Attachment 3 prepared by Bonnie McCurry

5. Report of Treasurer, September 2017 Mona Strasser
Attachment 4 prepared by Bonnie McCurry

7. Old Business
 - a) Riverview Rehabilitation Update Melissa Rice
 - b) Expansion Task Force Update Richard Johnson
 - c) City Agreement Approval at Council meeting Richard Johnson
 - d) Planned Giving Committee
 - e) Ray Memorial Committee Update - attachment 5 Dorothy Donaldson

8. New Business
 - a) Hurricane Irma update
 - b) Mardi Gras Update

9. Adjournment (Next meeting November 16, 2017)