

COMMUNITY HOUSING and Resources, Inc.

BOARD MEETING AGENDA

Thursday, February 15, 2018 5:00 PM, San-Cap Bank  
Richard Johnson, Board President Presiding

- |  |                   |
|--|-------------------|
| Call to Order and Presidents comments  | Richard Johnson   |
| 1. Consent agenda<br>Attachment 1<br>(Items may be pulled for discussion upon request of a board member) | Richard Johnson   |
| a) Executive Committee Minutes of January 3, 2018<br>Attachment 1a                                       | Les Boyle         |
| b) CHR Board meeting minutes January 18, 2018<br>Attachment 1b   | Les Boyle         |
| c) Housing Report for January<br>Attachment 1c prepared by Alycia Auchterlonie                           | Melissa Rice      |
| d) Buildings & Grounds Report for January<br>Attachment 1d prepared by Bonnie McCurry                    |                   |
| e) Volunteer Coordinator Report<br>Attachment 1e prepared by Bonnie McCurry                              | George Campean    |
| f) Limited Equity Ownership Report & HOA<br>Attachment 1f  | Phil Marks        |
| 2. Report of Executive Director, January<br>Attachment 2   | Melissa Rice      |
| 3. Report of Treasurer, January 2018<br>Attachment 3 prepared by Bonnie McCurry                          | Mona Strasser     |
| 4. 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  |                   |
| g) Planned Giving Committee  | Mona Strasser     |
| 5. New Business  |                   |
| 6. Adjournment (Next meeting March 15, 2018)   |                   |