

COMMUNITY HOUSING and Resources, Inc.

BOARD MEETING AGENDA

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

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| Call to Order and Presidents comments | Richard Johnson |
| 1. Consent agenda
Attachment 1
(Items may be pulled for discussion upon request of a board member) | Richard Johnson |
| a) Executive Committee Minutes of February 6, 2018
Attachment 1a | Les Boyle |
| b) CHR Board meeting minutes February 15, 2018
Attachment 1b | Les Boyle |
| c) Housing Report for Febuary
Attachment 1c prepared by Bonnie McCurry | Melissa Rice |
| d) Buildings & Grounds Report for Febraury
Attachment 1d prepared by Bonnie McCurry | |
| e) Volunteer Coordinator Report
Attachment 1e prepared by Bonnie McCurry | George Campean |
| 2. Report of Executive Director, Febraury
Attachment 2 | Melissa Rice |
| 3. Report of Treasurer, February 2018
Attachment 3 prepared by Bonnie McCurry | Mona Strasser |
| 4. Old Business | |
| a) Riverview Rehabilitation Update | Melissa Rice |
| b) Riverview Hurricane Irma Renovation Update | |
| c) Expansion Committee Update | Richard Johnson |
| d) Ray Memorial Committee Update | Dorothy Donaldson |
| e) Planned Giving Committee | Mona Strasser |
| 5. New Business | |
| a) Annual Meeting | |
| 6. Adjournment (Next meeting April 19, 2018) | |