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*Our Mission: Seeking to put faith into action, HFHB brings people together to build homes, community, and hope*

*Our Vision: A world where everyone has a decent place to live.*

**Board of Directors Meeting, Annual Meeting, and Special Session**

**Tuesday, June 22, 2021 – 5:30 pm – 8:00 pm**

Millington Lockwood Conference Room

3901 Genesee St Suite 800 Buffalo NY 14225

&

ZOOM Meeting

[https://us02web.zoom.us/j/87225397954?pwd=OVo3MWQwclI3UFlLeXd6czNScWNVUT09](https://urldefense.com/v3/__https%3A/us02web.zoom.us/j/87225397954?pwd=OVo3MWQwclI3UFlLeXd6czNScWNVUT09__;!!BqwCqLE!fZ8xGit1kCFdrAGjJBBB-9WCJrGXx19AHVjmNhqEMw4RGkrtmUFYnucYEZRn$)

Meeting ID: 872 2539 7954; Passcode: 866235

Board Invitees: Mike Bonitatibus, Chris Campise, Toni Canazzi, Jillian Dintino, Errol Douglas, Jim Eaton, Jody Galvin, Susan Hassinger, Brett Koeppel, Gerry Murak, Lynn O’Connor, Preciouss Patterson, Miguel Santos, Mike Schaffstall, John Sexton, Heath Szymczak, Bennie Williams, Royce Woods

Other Attendees: Teresa Bianchi (Executive Director), Rick Folger (Program Director), Stephanie Lawson (Development & Communications Manager)

5:30 PM Opening Reflection Jim Eaton

5:35 PM Executive Committee John Sexton

1. Board Build Day – June 25th
2. Transition to Lynn
	* Plan for the Strategic Plan refresh – Gerry Murak to facilitate

 Nominating/Governance Committee

* Transition of Chair

5:45 PM Secretary Update Jill Dintino

1. Approval of meeting minutes from May 25, 2021(Vote)
2. 2021 Board Commitment Forms – Update

6:00 PM Finance Committee Mike Schaffstall

1. FY 2022 Budget (Vote)
2. 3-year budget refresh – Update
3. Restore/Facilities Strategy creation – Update

6:30 PM Executive Director Reports

1. Development Committee Stephanie Lawson
	1. Development Plan - Dashboard Review
	2. Committee Items
2. Program Updates Rick Folger
	1. Family Updates
		1. Families lacking complete Volunteer Hours (due to COVID)
		2. Closings
		3. Qualifying Families
	2. House Pricing Approvals (Vote)
	3. Family House Matching Approvals (Vote)
	4. Delinquencies and Foreclosures
	5. Construction Dashboard

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1. Updates since last Board meeting Teresa Bianchi
	1. Staff updates
	2. COVID-19 Impacts
	3. Capacity Building Grant (Vote)
2. Current Year Budget Report Rick Folger
3. Cash Flow Update

7:10 PM Old Business Topics

1. Controlled Storage of Special Board Meeting materials John Sexton
2. IT Review (utilizing M&T resource) Lynn O’Connor

7:15 PM New Business

**7:30 PM Adjournment of Regular Board Meeting / Begin ANNUAL Meeting**

* + Board elections for returning current members
	+ Officer elections

**7:45 PM Adjournment of ANNUAL Meeting / Begin SPECIAL SESSION**

* + Executive Director annual review and compensation recommendation

**Next Meeting: September 28, 2021, 5:45pm – 7:30pm**

 **Location: TBD**

FY 2022 Board Meetings (generally 4th Tuesday of the month)

September 28, 2021

November 23, 2021

January 25, 2022

March 22, 2022

May 24, 2022

June 28, 2022