



*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 (Online ONLY)  
Tuesday, January 26, 2021 – 5:30 pm – 7:45 pm**

<https://mtb.webex.com/join/js Sexton>

Call/WebEx: 800-410-6820 - 731 807 929

**Board Invitees:** Chris Campise, Toni Canazzi, Jillian Dintino, Errol Douglas, Jim Eaton, Susan Hassinger, Brett Koeppel, Gerry Murak, Lynn O'Connor, Preciouss Patterson, 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  | Gerry Murak                         |
| 5:35 PM | <u>Executive Committee</u><br>1. Welcome to New Board Members – Errol and Bennie<br>2. Secretary Position<br>3. Board Commitment Form 2021<br>4. Support for Diversity and Inclusion – Update<br>5. Board membership Suspension Policy - <b>Vote</b>  | John Sexton                         |
| 5:50 PM | <u>Secretary Update</u><br>1. Approval of meeting minutes from September 24, 2020   | Lynn O'Connor                       |
| 6:00 PM | <u>Nominating/Governance Committee</u><br>1. Conflict of Interest form collection<br>2. Board Membership recruiting<br>3. HFHI Diversity Training – 6-part series<br>4. Nominations and Governance Committee membership   | Heath Szymczak                      |
| 6:20 PM | <u>Finance Committee</u><br>1. Audit - <b>Vote</b><br>2. 3-year budget refresh – UPDATE<br>3. Restore/Facilities Strategy creation – UPDATE   | Mike Schaffstall                    |
| 6:40 PM | <u>Executive Director Reports</u><br>1. Development Committee Update<br>a. Donor Thank you calls<br>b. Development Plan Dashboard Review<br>c. House Beer Built<br>d. Committee Items<br><br>2. Program Updates<br>a. Family Updates<br>i. Closings<br>ii. Qualifying Families<br>b. House Pricing Approvals ( <u>Vote</u> )<br>c. Family House Matching Approvals ( <u>Vote</u> )<br>d. Delinquencies and Foreclosures | Stephanie Lawson<br><br>Rick Folger |



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- 3. Updates since last Board meeting Teresa Bianchi
  - a. Staff update
  - b. COVID-19 Impacts
  - c. Training – DEI
  
- 4. Current Year Budget Report Rick Folger
  - d. Cash Flow Update
  - e. PPP Update – 2<sup>nd</sup> round

7:10 PM

Old Business Topics

- 1. Athena Award submission – no news until March

Susan Hassinger

7:15 PM

New Business

- 1. Controlled Storage of Special Board Meeting materials

John Sexton

**Next Meeting: March 23, 2021, 5:30pm – 7:30pm**

FY 2021 Board Meetings (generally 4<sup>th</sup> Tuesday of the month)

May 25, 2021  
June 22, 2021