

PPHFH Board Meeting Minutes

DATE: November 4, 2019

Board Members	Present?	Staff and Guests	Present?
Shannon Baumgartner	Y		
Jay Carlson	Y	Stephanie Campbell, <i>Director of Finance/HR</i>	Y
Joel Hamilton	N	Dustin Alarid, <i>Faith Relations Manager</i>	Y
Martha Johnson, Vice President	Y	Kris Medina, <i>Executive Director/CEO</i>	Y
Ryan Mohling, President	Y	Iain Probert, <i>Director of Development</i>	N
Ryan Panariso, Secretary	Y	Janet Risley, <i>Director of Homeowner Services</i>	Y
Peter Scanlon, Treasurer	Y	Jeff White, <i>Chief Operations Officer</i>	Y
Chuck Smith	Y	Sarah Bunch, <i>Donor Relations Specialist</i>	Y
Ryan Teeples	Y		
Laurel Thorstensen	Y		
Barb Treacy	Y		
Bill Wall	Y		
		Guests	
		Peter Hilts, School District 49	Y

CALL TO ORDER The regular meeting of the PPHFH Board of Directors was called to order at XX PM by Mr. Ryan Mohling, president. The meeting was held at The ReStore, 411 S. Wahsatch.

OPENING DEVOTIONS ~ INTRODUCTIONS ~ ANNOUNCEMENTS:

XX led the opening devotion with a reflection from

APPROVAL OF MINUTES:

Motion made and passed to approve the October 7, 2019 minutes with ... correction.

FINANCE REPORT (Affiliate)

Mr. Peter Scanlon, treasurer presented the September 30, 2019 financial statements.

Mortgage Delinquency

Ms. Janet Risley reported that delinquencies are actively being addressed with the homeowners.

Items requiring discussion and/or vote:

Mr. Bob X of WIPFLi presented the FY2019 Audit

Governance Committee

Ms. Martha Johnson presented Mr. Peter Hilts application to the Board of Directors. Mr. Hilts left the room while board members discussed his qualifications and then voted to...

EXECUTIVE DIRECTOR and STAFF REPORTS:

Executive Director

COMMITTEE REPORTS & RECOMMENDATIONS:

Executive Committee

Family Selection

Ms. Janet Risley reported the committee did not meet in October.

Development

ReStore Committee

Mr. Ryan Panariso noted the committee did not meet in July.

Site Selection

Ms. Medina reported the committee did not meet in October.

Building Committee

Ms. Laurel Thorstensen reported the committee met and

Tithe Committee

Ms. Barb Treacy

OLD BUSINESS:

NEW BUSINESS:

COMING EVENTS:

CLOSING PRAYER:

MEETING ADJOURNED:

The meeting was adjourned by Mr. Mohling at XX pm.