

PPFH (virtual) Board Meeting Minutes

DATE: February 1, 2021

Board Members	Present?	Staff and Guests	Present?
Shannon Baumgartner	Y		
Jay Carlson	Y	Stephanie Campbell, <i>Director of Finance/HR</i>	Y
Joel Hamilton	Y	Greg Kovach, <i>Director of Operations</i>	Y
Peter Hilts	Y	Kris Medina, <i>Executive Director/CEO</i>	Y
Martha Johnson, Vice President	Y	Iain Probert, <i>Director of Strategic Partnerships</i>	Y
Ryan Mohling, President	Y	Janet Risley, <i>Director of Homeowner Services/Real Estate Acquisition</i>	Y
Janna Mulder	Y	Jeff White, <i>Chief Operations Officer</i>	Y
Ryan Panariso, Secretary	Y		
Peter Scanlon, Treasurer	N – excused		
Chuck Smith	N – excused		
Eric Stolp	Y		
Ryan Teeples	Y		
Laurel Thorstensen	Y		
Candy Vandenberg	Y		
Bill Wall	Y	Guests:	
		Rob Giunta, Finance Committee member	Y
		Sam Adams, Development Committee Chairperson	Y

CALL TO ORDER The (virtual) February 1, 2021 regular meeting of the PPHFH Board of Directors was called to order at 5:46 PM by Mr. Ryan Mohling, president.

OPENING DEVOTIONS ~ INTRODUCTIONS ~ ANNOUNCEMENTS:

Mr. Sam Adams, Development Committee chairman and former PPHFH board member was introduced by Mr. Probert and Mr. Mohling. Sam provided highlights of the year-end giving campaigns of GivingTuesday, Colorado Gives Day, the Gingerbread Home Build Event, 12 Days of Christmas, and the Year End Appeal Campaign. All exceeded their goals, with special thanks to board members Chuck Smith, who really excelled at bringing in new donors for the Gingerbread Event, as well as Janna Mulder who was a first time “builder sponsor” of a gingerbread home, and Eric Stolp whose family had their first family-created Thrivent Gingerbread Home. Also recognized were Ryan Panariso with ANB Bank for being the sponsor of matching funds for Colorado Gives day and Candy Vandenberg with Ent Credit Union for funding the wrapped repair trailer and sponsoring the GivingTuesday event matching grant. Iain reported that through these endeavors, of the 500 donors, 231 are new and 62 are re-engaged lapsed donors! Very successful calendar year-end push.

Mr. Ryan Teeples led the opening devotional with a story about service and that sacrifice with the right attitude as a group can make a significant difference.

APPROVAL OF MINUTES:

Motion made, seconded, and passed to approve the December 7, 2020 minutes as presented. No further discussion occurred.

FINANCE REPORT

Ms. Stephanie Campbell, PPFH director of finance and human resources, summarized the December 2020 Financial Dashboard. There being no further discussion, the dashboard will be filed as presented.

ITEMS REQUIRING DISCUSSION AND/OR VOTE:

On behalf of the Governance Committee, Mr. Teeple presented Mr. Rob Giunta as a candidate to the PPFH board of directors. Mr. Giunta left the virtual meeting while discussion and the vote took place, then rejoined the meeting to applaud and welcoming as the newest PPFH board member. Motion to accept Mr. Giunta to the board of directors was made, seconded, and passed.

EXECUTIVE DIRECTOR and STAFF REPORTS:

Executive Director and Staff Report

Being no questions from those in attendance regarding the report, Ms. Medina explained she would be attending Habitat on the Hill virtually February 9-11. This is an annual national advocacy event where HFHI, HFH affiliate staff and board members and homeowners, attend training sessions regarding latest federal legislative activity that impacts affordable housing. Then attendees meet with their state legislators to discuss affordable housing needs in their respective districts or states and are asked to support legislation.

Ms. Medina provided a brief update regarding the PPFH Board Build status. All board members are requested to pledge to the Board Build in addition to their board giving as well as volunteer on the build site as they are able. Mr. Mohling requested an update on the Board Build be included in future monthly board reports.

Executive Committee

Mr. Mohling reported that the primary topic of the committee was Mr. Giunta's application to join the PPFH board and to look at the dates submitted for the Board Build Dates and half-day virtual PPFH board retreat.

COMMITTEE REPORTS & RECOMMENDATIONS:

Governance Committee

Mr. Teeple reminded the board about volunteering on the construction site, especially for the PPFH Board Build. Suggested dates include March 26 or 27, April 23 or 24, May 7, 8, 14 or 15. A number of board members responded that Saturdays are better than Friday.

Mr. Teeple also asked board members to let Kris know if July 17 or 24 work for them for a ½ day virtual or in-person board retreat.

Strategic Plan

Goal #4 Stabilizing annual home construction. Kris stated that COVID-19 has caused issues for construction. Not only are volunteer numbers required to be down, construction cost has been skyrocketing. Lumber has increased 160% since September which adds considerable costs to the construction. Appliances are on backlog and Whirlpool is not able to donate the range and refrigerators at this time, adding cost and lag time to completing homes. Land remains at a premium, and though we have 30 lots to complete, we need to begin looking for land in the next year or so. The board, as part of its strategic planning and visioning, needs to consider what this affiliate's work may look like if we are not constructing new homes because of cost and lack of affordable and available land.

OLD BUSINESS:

NEW BUSINESS:

COMING EVENTS:

MEETING ADJOURNED:

Mr. Mohling adjourned the meeting at 6:52pm.