

## PPHFH (virtual) Board Meeting Minutes

DATE: May 3, 2021

Board Members	Present?	Staff and Guests	Present?
Shannon Baumgartner	Y		
Jay Carlson	Y		
Rob Giunta	Y	Stephanie Campbell, Director of Finance/HR	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		
Chuck Smith	Y		
Eric Stolp	Y		
Ryan Teeples	Y		
Laurel Thorstensen	Y		
Candy Vandenberg	Y		
Bill Wall	Y	<b>Guests:</b>	
		Monya, Future Veteran Build Homeowner	

**CALL TO ORDER** The (virtual) May 3, 2021 regular meeting of the PPHFH Board of Directors was called to order at 5:46pm by Mr. Ryan Mohling, president.

**OPENING DEVOTIONS ~ INTRODUCTIONS ~ ANNOUNCEMENTS:**

Future Veteran Build homeowner, Monya, was introduced by Ms. Janet Risley. Her future Sand Creek home is the third annual Veteran Build. She spoke briefly about her current and previous living arrangements and her looking forward to owning her first home for her and her children.

Ms. Janna Mulder's devotional focused on the Board Build and the recent activities of PPHFH Board members working on the homes and lives who will live in them. With Christ as head of and center of the home, it ensures a strong foundation.

**APPROVAL OF MINUTES:**

Motion made, seconded, and passed to approve the April 5, 2021 minutes as presented. No further discussion occurred.

**FINANCE REPORT**

Due to technical issues, Ms. Stephanie Campbell, director of finance and HR, presented the February 2021 Financial Dashboard on behalf of Mr. Scanlon. There is a slight net income loss for the month; however, the year-to-date net income is positive and exceeds budget. ReStore sales continue to exceed budget, and investment accounts returned a moderate monthly increase. Being no questions, the financial dashboard will be filed as presented.

**ITEMS REQUIRING DISCUSSION AND/OR VOTE:**

Motion made, seconded, and passed to ratify Executive Committee's approval of Resolution 2021-005 to apply for City HOME funds.

Motion made, seconded, and passed to ratify Executive Committee's approval of Resolution 2021-006 to sell two homes.

Ms. Janet Risley presented information recommending PPHFH adopt additional deed restrictions to assist with keeping PPHFH homes in affordable housing inventory as well as increase the affiliate's sustainability. Board requested the material be re-presented and edited for additional education before bringing it to a vote.

**EXECUTIVE DIRECTOR and STAFF REPORTS:**

**Executive Director and Staff Report**

Ms. Medina asked if there were questions regarding the report. Being none, the report will be filed as stated.

**COMMITTEE REPORTS & RECOMMENDATIONS:**

**Executive Committee**

Mr. Mohling reported the committee had approved Resolutions 2021-005 and 006 and discussed the upcoming board elections and officer slate. Topics were suggested for the upcoming July board retreat.

**Governance Committee**

Mr. Ryan Teeples reported the committee has been reaching out to board members regarding the upcoming slate of board officers as well as identifying topics for the board retreat.

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMING EVENTS:**

**MEETING ADJOURNED:**

Mr. Mohling adjourned the meeting.