

PPHFH Board Meeting Date: October 4, 2021
(Virtual and in-person at the Peel House: 1515 N Cascade Ave, Room 203)

Board Members	Present	Staff	Present
Shannon Baumgartner	Z	Stephanie Campbell	
Jay Carlson	Y	Greg Kovach	
Rob Giunta	Z	Kris Medina	Y
Joel Hamilton	Y	Iain Probert	
Peter Hilts	Z	Janet Risley	Y
Martha Johnson	Z	Jeff White	Z
Ryan Mohling			
Janna Mulder, Secretary	Y		
Ryan Panariso, President	Y		
Chuck Smith	Z		
Eric Stolp			
Ryan Teeples	Y		
Candy Vandenberg	Z		
Bill Wall	Y		

CALL TO ORDER The October 4, 2021 meeting of the PPHFH Board of Directors was called order at 5:47 by Mr. Ryan Panariso, president.

OPENING DEVOTIONS-INTRODUCTIONS-ANNOUNCEMENTS:

Mr Joel H. led the opening devotions with Matthew 27 about being doers of the word.

APPROVAL OF MINUTES:

Motion made by Bill, Joel seconded and it was passed to approve the August 2, 2021 minutes as presented.

FINANCE REPORT

The finance report was given by Rob G. It has been an over great year. The income was under budget this past month because RSNE was budgeted to be open August.

ITEMS REQUIRING DISCUSSION AND/OR VOTE:

Joel presented 8 homeowners for consideration. Joel presented the current living conditions and needs of each applicant. After home visits & discussion, The Family Selection committee ranked the applicants based on need. Five home owners will get selected for a home build and possibly seven for 2022. The 7th home would possibly be the veteran build. Ryan P. asked for a motion to approve the recommendations. Jay moved to approve, Bill seconded it and the recommendations were passed.

EXECUTIVE DIRECTOR & STAFF REPORTS

Ms Lewis asked if there are any questions regarding the report. There were no questions.

COMMITTEE REPORTS

Six Strategic Plan Goals included in the board packet. All goals are ongoing and moving forward.

Meeting adjourned at 6:47 p.m.