



Board of Directors Meeting Agenda

Thursday July 16, 2026 - 9:00 AM

Community Housing and Resources Office - 2340 Periwinkle Way, Suite L-1

- Call to Order
 - Roll Call
- President's Remarks/Report – Erika Steiner
- Secretary's Report
 - Approval of June minutes (A)
- Endowment – Bob Miller
- City Council Liaison Report – Richard Johnson
- Construction Committee Report – Chuck Sterrett and Rachel Bielert
- Finance Committee Report – Clair Beckman
 - June Financials (C)
 - Amend/Approval of Capitalization Policy
 - Approval of 990 (sent in a separate email for review)
- Fundraising Committee Report – Shelley Greggs and Pam Rosen
- Strategic Planning Committee Report – Arlene Mowry
 - Revised document to review (D)
- Housing Administrator Report – Bonnie Mcurry (E)
- Executive Director Report – Nicole McHale (F)
- Old/New Business
- Adjournment