

**Habitat for Humanity
Board Meeting Minutes
September 13, 2021, 6:00pm**

Members Present: Pat Soukup, Kourtney Denne, Bonny Hansen, Kyle Hohn, Colleen Hunt, Jean Koehler, Jill Luque, Eric Van Meter, Scott Ymker. Guest: Jim Mahoney. Executive Director: Anessa Klumb. Construction Manager Mike Asmus.

Call to Order at 6:00

Devotional: Jill—Be a light. You never know when you'll have a chance to bless someone.

Minutes for August were approved. Motion by Kyle second by Colleen. **Carried.**

Treasurer's report—Motion to approve report by Kourtney Second by Bonny. **Carried.**

Old Business—none.

Committee Reports

- **Construction**—Finished fence painting repair project on W. 10th went well.
- **Site Selection**—Still looking for lots.
 - East 5th lot—assessed for \$18,000. Clear and flat with very good garage.
 - Colleen and Mike double-checked the Kittredge possibility, but it is not workable at this time for Habitat because of the amount of repair work needed.
 - Catholic lots (owned by church)—N. Edmunds, next to cement plant. Several trees and needing infrastructure from city.
 - 7.5 acres south of interstate—owner wants to develop affordable housing. Lots of 50 x 150, may be in Habitat's price range. Jill and Colleen will reach out to owner.
 - Waiting on Avera and bank lots for further info.
- **Family Selection**—Four applicants, but two did not qualify. Colleen and Kourtney will continue to follow up with the most likely candidates and guide them through the process.
- **Family Support**—Planters delivered to homeowners in August. Committee plans to do a Thanksgiving basket for families this November. Hope is to do something each quarter for families, plus celebrate closing dates and kids' birthday cards for them.
- **Fundraising and PR**—Meeting after Habitat meeting 9/13. More to come.
- **Faith Relations**—no report.

New Business

- **Living Quarters**—Northridge, Fusion, Wesleyan, and Trinity Lutheran are helping. After party is at the Wesleyan church.

- **990 Approval**—form from accountant for tax purposes. Motion to approve by Jean. Second by Bonny. **Carried.**
- **Good Neighbor Day**—Sept. 28. Encouraging positive interaction with neighbors. Anessa put together Bingo game, with prizes from Tessier's and County Fair.

Executive Director Report

- **Mortgage Status**—All current except Davis. She is 167 days delinquent. Motion to send a foreclosure letter by Bonny. Second by Colleen. **Carried.**
- **Meetings & trainings** – Anessa is restarting with coaching cohort. QLO training is coming up and will be done by end of the year.
- **Technology**—Share the FB posts, please.

New Board Member—Jim Mahoney, teacher at Mitchell Tech. Motion by Eric. Seconded by Scott. **Carried.**

Closing prayer—Pat

Next meeting Monday, October . Devotions—Jill.