

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: April 20, 2021

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Billy Joe Walker
Marolyn Holzbog
Bill Mitchell
Mary Alice Brown
Angela Crecelius
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller*
James Oswalt
Charlotte Speer
Janie Johnson
Rosie Winger
Vicky Bauernfiend
Don Bowling
Stacey Bowling*
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Richard Dixon
Karan Jones
Ava Kinney
Ronnie Pennington
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Suzanne Brown A
Herman Campbell* A
Gerald Montgomery A
Marietta Hager* E
Seth Purlee A

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller, Natalie Powell (teleconference), and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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DATE: April 20, 2021

- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson. Opening Prayer – Pledge of Allegiance.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens via teleconference. There were (29) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Jack Mahuron made the motion to approve March minutes. Dave Dedrick seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – February Report

Billy Joe Walker made the motion to approve the February Financial Report as mailed. Richard Beaty seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: N/A

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Community Needs Assessment - Acceptance

Need the Board to approve the Community Needs Assessment.

Jack Mahuron made the motion to approve the Community Needs Assessment. Reita Nicholson seconded the motion. MOTION CARRIED

2. Re-Approve Financial Manual

The CEO needs the Board to re-approve the Financial Manual which is conducted every two years.

Max Bedwell made the motion to re-approve the Financial Manual. Charlotte Speer seconded the motion. MOTION CARRIED

3. September Board Meeting date change (Persimmon Festival)

The CEO needs Board approval to move the September 2021 Board of Director's Meeting date from September 21st to September 14th due to the Persimmon Festival.

Charlotte Speer made the motion to approve the recommendation of the CEO to move the September 2021 Board of Director's Meeting from September 21st to September 14th due to the Persimmon Festival. Sharon Mitchell seconded the motion.
MOTION CARRIED

4. Succession Plan – Re-approval

Need Board to re-approve the Succession Plan.

Richard Beaty made the motion to re-approve the Succession Plan. Dave Dedrick seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO updated the Board that the FSSA Cost Allocation Plan Audit was approved.
2. Natalie Powell, Director of Community Housing and Development, updated the Board via teleconference on all the housing projects.

The Persimmon Park rehabilitation is finished. Currently three duplexes are nearing completion to replace the units that were destroyed by fire. The drywall is complete and painting has started. These should be completed in June and a waiting list has already been started for these units.

The New Horizon Apartment rehabilitation project will be beginning soon. We received \$1.5 million from the Indiana Housing and Community Development Authority and \$200,000 from FHLBIN for the project. Walker Construction was the lowest bidder and we are awaiting approval of the contract from Rural Development. Once approval is received, contract will be signed and project will move forward. Notice to proceed is expected by April 30th with an estimated completion date of July 2022. During the rehabilitation, tenants will be moved to other units so that work can be completed while being unoccupied.

The Orange County CDBG Owner Occupied Rehab grant was approved at \$200,000 and will assist 10 homes and the Washington County CDG Owner Occupied Rehab grant was approved at \$150,000 and will assist four homes. Both programs will be completed in September.

Martha Fields: On behalf of the Board, we would like to thank you for everything you do.

3. The CEO updated the Board on Home Health receiving their license renewal.
4. A copy of the Indiana State Department of Health WIC Program Review for Martin County was handed out to each Board Member to review.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles

- Letters

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Richard Dixon seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary