

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: May 21, 2024

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House
Sharon Mitchell
Pam Holzbog
Bill Mitchell
Mary Alice Brown
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller
Charlotte Speer
Janie Johnson
Rosie Winger
Vicky Bauernfiend
Janet Harrison
Dave Dedrick
Reita Nicholson
Richard Beaty
Richard Dixon
Karan Jones
Craig Jones
Seth Purlee
Max Bedwell
Lana Sullivan

MEMBERS ABSENT

Angela Crecelius	E
Suzanne Brown	A
Herman Campbell*	A
Gerald Montgomery	A
Stacey Bowling	E
Bob Jones	A
Ava Kinney	E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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DATE: May 21, 2024

- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson.
Opening Prayer
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (24) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Seth Purlee made the motion to approve April minutes. Janie Johnson seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – March Report

Dave Dedrick made the motion to approve the March Financial Reports as mailed. Rosie Winingar 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. Out of State Travel: Weatherization Conference to Austin, TX (Aug. 21st – 23rd)

Need Board approval to allow JR Robling, Allison Zink, Tom Gibson, and Chris Sallade in the Weatherization division and Eric Zink in the Administration Division to travel out of state to Austin, TX on August 21st – 23rd, 2024 to attend the Department of Energy Out West Conference.

The estimated cost of the trip is \$14,580.00 and the funding source is Department of Energy training allocation.

Following discussion, Sharon Mitchell made the motion to approve the out of state travel for JR Robling, Allison Zink, Tom Gibson, and Chris Sallade in the Weatherization division and Eric Zink in the Administration division to travel to Austin, TX on August 21st – 23rd, 2024 to attend the Department of Energy Out West Conference. Charlotte Speer seconded the motion.
MOTION CARRIED

2. Resolutions: Loogootee Housing Project

The CEO needs the Board to approve the resolution giving him the authority to submit a funding application to the Indiana Housing and Community Development Authority for a tax credit housing project in Loogootee.

Rosie Wininger: Is the Martin County Alliance involved in this?

David Miller: No, but they are aware of it.

Martha Fields: Can you apply without a building site?

David Miller: No, we must have a site secured before we submit the application.

Following discussion, Reita Nicholson made the motion to approve the resolution giving the CEO the authority to submit a funding application to the Indiana Housing and Community Development Authority for a tax credit housing project in Loogootee.

Rosie Wininger seconded the motion. MOTION CARRIED

3. Out of State Travel: EAP Conference to Seattle, WA (Aug. 27th – 30th)

Need Board approval to allow Amanda Wolfe, Director of Energy Assistance, to travel out of state to Seattle, WA on August 27th – 30th, 2024 to attend the National Community Action Partnership Convention.

The estimated cost of the trip is \$2,500 and the funding source is Energy Assistance.

Following discussion, Lana Sullivan made the motion to approve the out of state travel for Amanda Wolfe, Energy Assistance Director, to travel to Seattle, WA on August 27th – 30th, 2024 to attend the National Community Action Partnership Convention.

Richard Beaty seconded the motion. MOTION CARRIED

4. Submission of Head Start COLA Application - \$88,456.00

Head Start and Early Head Start received notification from the Office of Head Start that permanent supplemental funding is being provided for the purposes of providing Cost of Living Allowances (COLA) to all Head Start and Early Head Start staff.

Need Board approval to submit the application for the Cost of Living Allowance in the amount of \$66,320 for Head Start and \$22,136 for Early Head Start. Once approved the increases will be retroactive to the beginning of the grant year that began on May 1, 2024.

Following discussion, Seth Purlee made the motion to approve submitting the Cost of Living Allowance application to the office of Head Start in the amount of \$66,320 for Head Start and \$22,136 for Early Head Start for a total of \$88,456.00. Karan Jones seconded the motion. MOTION CARRIED

5. Resolution for Limestone Edge (Bedford) Project (2)

The CEO needs the Board to approve two resolutions for the Limestone Edge project in Bedford giving him the authority to resubmit the funding application. We did not receive funding last year for the age 55 and over 32 unit project but I feel we are very competitive this year to receive it. We should know in November if the project was funded.

Following discussion, Nancy Miller made the motion to approve the two resolutions for the Limestone Edge project in Bedford giving the CEO the authority to resubmit the funding application. Charlotte Speer seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO reminded the Board of no meeting being held in June.
2. A list of the 2024 Scholarship Winners was given to each Board Member to review.
3. The CEO informed the Board of Board Training material that can be found on the Hoosier Uplands website at www.hoosieruplands.org.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Letters

VIII. ADJOURN

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

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Reita Nicholson, Secretary