

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: May 21, 2019

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Billy Joe Walker  
Marolyn Holzbog  
Mary Alice Brown  
Charlotte Speer  
Suzanne Brown  
Gerald Montgomery  
Janie Johnson  
Rosie Wininger  
Vicky Bauernfiend  
Bob Jones  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Richard Dixon  
Marietta Hager\*  
Karan Jones  
Ava Kinney  
Ronnie Pennington  
Max Bedwell  
Jack Mahuron

MEMBERS ABSENT

Bill Mitchell	E
Angela Crecelius	E
Sara Luallen	A
Angela Turpin	E
Martha Fields	E
Greg Taylor	A
James Oswalt	E (medical leave)
Herman Campbell*	A
Don Bowling	E (medical leave)
Janet Harrison	E
Lisa Crane	A

\* Alternate  
A Absent  
E Excused Absence

STAFF PRESENT: David Miller and Ginger Knight

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES

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- I. CALL TO ORDER: The meeting was called to order by Ronnie Pennington, Vice Chairman.

Opening Prayer – Pledge of Allegiance.

- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Ginger Knight. There were (21) members in attendance. A quorum was present.

The CEO informed the Board that Mary Alice Brown, current alternate Board Member representing the Low-Income Sector in Crawford County, will be replacing Edna Brown and will now be representing the Public Elect sector.

- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Billy Joe Walker made the motion to approve April minutes. Suzanne Brown seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – March Report

Jack Mahuron made the motion to approve the March Financial Report as mailed. Reita Nicholson 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. By Laws Change Recommendation

Need Board to approve changing the By Laws that were recommended by the Indiana Housing and Community Development Authority after they conducted a review of the agency.

Rosie Wininger made the motion to approve changing the By Laws that were recommended by the Indiana Housing and Community Development Authority after they conducted a review of the agency. Sharon Mitchell seconded the motion. MOTION CARRIED

2. Resolution of the New Program: PSIP Grant Program

The CEO is asking the Board to pass the resolution on creating an off-shoot of the CDIP (Community Development and Improvement Program) that will be called Public Safety and Improvement Program (PSIP) that will provide grants for public safety including law enforcement agencies, fire departments, emergency services, and drug epidemic services. I am asking the Board to approve up to \$50,000 per year for this initiative.

Jack Mahuron made the motion to approve the resolution on creating the new Public Safety and Improvement Program (PSIP) that will provide grants for public safety including law enforcement agencies, fire departments, emergency services, and drug epidemic services up to \$50,000 per year. Richard Dixon seconded the motion.  
MOTION CARRIED

3. Out of State Travel Request: AG Grant – Austin, TX (November 16<sup>th</sup>-20<sup>th</sup>)

Need Board approval to allow two staff persons in the Health, Education and Aging Division to travel out of state to Austin, Texas on November 16<sup>th</sup> – 20<sup>th</sup>, 2019 to attend the Enhancing Agricultural Opportunities for Military Veterans Conference.

Janie Johnson made the motion to approve the out of state travel for two staff persons in the Health, Education and Aging Division to travel to Austin, Texas on November 16<sup>th</sup> – 20<sup>th</sup>, 2019 to attend the Enhancing Agricultural Opportunities for Military Veterans Conference. Charlotte Speer seconded the motion.  
MOTION CARRIED

4. Out of State Travel Request: CARH Meeting – Washington, DC (June 23<sup>rd</sup> – 26<sup>th</sup>)

Need Board approval to allow Natalie Powell, Community Housing Director, to travel out of state to Washington, DC on June 23<sup>rd</sup> – 26<sup>th</sup>, 2019 to attend the Council for Affordable Rural Housing Annual Meeting.

Janie Johnson made the motion to approve the out of state travel for Natalie Powell, Community Housing Director, to travel to Washington, DC on June 23<sup>rd</sup> – 26<sup>th</sup>, 2019 to attend the Council for Affordable Rural Housing Annual Meeting. Charlotte Speer seconded the motion. MOTION CARRIED

5. Out of State Travel Request: HUD Training – New Orleans, LA (August 18<sup>th</sup>-23<sup>rd</sup>)

Need Board approval to allow Amy Hopper, Housing and Family Services Director and Addie Datish, Housing and Family Services Assistant Director, to travel out of state to New Orleans, LA on August 18<sup>th</sup> – 23<sup>rd</sup>, 2019 to attend a Department of Housing and Urban Development training.

Janie Johnson made the motion to approve the out of state travel for Amy Hopper, Housing and Family Services Director and Addie Datish, Housing and Family Services Assistant Director to travel to New Orleans, LA on August 18<sup>th</sup> – 23<sup>rd</sup>, 2019 to attend a

Department of Housing and Urban Development training. Charlotte Speer seconded the motion. MOTION CARRIED

6. Out of State Travel Request: AHEC – Orlando, FL (December 7<sup>th</sup> – 13<sup>th</sup>)

Need Board approval to allow one staff person in the Health, Education and Aging Division to travel out of state to Orlando, FL on December 7<sup>th</sup> – 13<sup>th</sup>, 2019 to attend the National Forum on Interprofessional Education.

Janie Johnson made the motion to approve the out of state travel for one staff person in the Health, Education and Aging Division to travel to Orlando, FL on December 7<sup>th</sup> – 13<sup>th</sup>, 2019 to attend the National Forum on Interprofessional Education. Charlotte Speer seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. Safe Night will be held on June 8<sup>th</sup>, 2019 from 6:00 to 10:00 pm at the Lawrence County Fairgrounds.
2. The Family and Social Services Administration (FSSA) audit of the Aging Department was handed out to each Board Member to review.
3. The Senior Information Fair will be held on June 11<sup>th</sup> at the Paoli Fairgrounds.
4. The CEO informed the Board of receiving approval for the Enhancing Agricultural Opportunities for Military Veterans (AGVETS) grant in the amount of \$888,000 for three years.
5. The Indiana Housing and Community Development Authority CSBG CAR Monitoring Report 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. Janie Johnson seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary