

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: October 18, 2022

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Kathy Jo House
Sharon Mitchell
Marolyn Holzbog
Bill Mitchell
Mary Alice Brown
Martha Fields
Greg Taylor
Nancy Miller*
James Oswalt
Gerald Montgomery
Janie Johnson
Rosie Winger
Stacey Bowling*
Janet Harrison
Bob Jones
Dave Detric
Reita Nicholson
Richard Beaty
Richard Dixon
Karan Jones
Ava Kinney
Ronnie Pennington
Max Bedwell

MEMBERS ABSENT

Angela Crecelius	E
Sara Luallen	A
Charlotte Speer	A
Suzanne Brown	A
Herman Campbell*	A
Vicky Bauernfiend	E
Don Bowling	A
Seth Purlee	E
Jack Mahuron	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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- 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 (23) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Reita Nicholson made the motion to approve September minutes. Richard Beaty seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – August Report

The CEO informed the Board to expect much lower investment profits for 2022 on the next Agency Audit due to the decline in earnings because of the market turmoil this year.

Max Bedwell made the motion to approve the August Financial Reports as mailed. Greg Taylor 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. Personnel Policy Changes

The CEO needs the Board to approve the following Personnel Policy Changes:

Section III A. – add this language

No person shall be considered “employed” until all required paperwork and forms are completed and on file.

Section IV A. – add the words

Head Start employees to the first sentence.

Dave Dedrick made the motion to approve all of the above changes to the Personnel Policy. Janie Johnson seconded the motion. MOTION CARRIED

2. Updated Application Information on Senior Housing Project

The CEO needs the Board approval giving him the authority to apply to the Indiana Housing and Community Development Authority the Request For Proposals to the Supportive Housing Institute. This will replace the application to the Indiana Housing and Community Development Authority for the Permanent Supportive Housing that was approved by the Board at the September meeting.

Participants accepted to the Institute will design supportive housing to serve households experiencing homelessness referred from the local coordinated entry system. We will propose to build a 32 unit elderly complex (55 and older) with eight units reserved for permanent supportive housing using tax credits and AHP funding in Lawrence County. The estimated cost of this project is \$10 million and if approved construction would not begin until the summer of 2024.

Supportive housing combines affordable housing with services that help people who face the most complex challenges to live with stability, autonomy and dignity. Residents are linked to case management and voluntary, life-improving services.

Stacey Bowling made the motion to approve giving the CEO the authority to apply to the Indiana Housing and Community Development Authority the Request For Proposals to the Supportive Housing Institute. Rosie Wininger seconded the motion. MOTION CARRIED

3. 2023 Agency Budget Approval

The CEO needs the Board to approve the total Agency Budget for 2023.

Gerald Montgomery made the motion to approve the total Agency Budget for 2023. Bob Jones seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. A copy of the Indiana Housing and Community Development Authority CAR Review clearance letter was given to each Board Member to review.
2. The CEO informed the Board that there will not be a Board Dinner or meeting in December.

PROVIDED MATERIALS

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

VIII. ADJOURN

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

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Reita Nicholson, Secretary