

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: February 16, 2021

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Billy Joe Walker
Marolyn Holzbog
Bill Mitchell
Angela Turpin
Martha Fields
Nancy Miller*
Janie Johnson
Rosie Winger
Vicky Bauernfiend
Stacey Bowling*
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Karan Jones
Ava Kinney
Ronnie Pennington
Seth Purlee
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Mary Alice Brown A
Angela Crecelius A
Sara Luallen A
Greg Taylor A
James Oswald E
Charlotte Speer A
Suzanne Brown A
Herman Campbell* A
Gerald Montgomery A
Don Bowling A
Richard Dixon A
Marietta Hager* A

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

Page 1

DATE: February 16, 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 (22) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Angela Turpin made the motion to approve January minutes. Rosie Wininger seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – December Report

Jack Mahuron made the motion to approve the December Financial Report as mailed. Billy Joe Walker 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. Revised 2021 Agency Budget - Approval

Need the Board to approve the revised 2021 Agency Budget.

Jack Mahuron made the motion to approve the revised 2021 Agency Budget. Dave Dedrick seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. A copy of the DOE Weatherization IHCDCA Monitoring Report was handed out to each Board Member to review. It was a good report.
2. The CEO updated the Board on the PPE (Personal Protective Equipment) supplies such as masks, gloves, hand sanitizers, etc. that Hoosier Uplands has donated to the local health departments since the pandemic. To date we have given out 69,000 pieces of PPE.
3. The Board was updated on the New Horizon Apartments rehabilitation project that was awarded at \$1.5 million from IHCDCA and \$200,000 from FHLBI. The bid notice has

been published on the Kovert-Hawkins website and bids for the project are due by 4:00 pm on March 4, 2021. We anticipate contracts being submitted to Rural Development no later than March 11th and notice to proceed no later than March 22nd. We will start with approximately 8-10 vacant units and go in phases. Once those units are complete, tenants will be relocated to those units and this process will be repeated until the project is complete. Scope of work to be completed was assessed by unit and varies from unit to unit. Range of work includes common area lighting, parking areas, retaining wall, landscaping, dumpster enclosures, roofs, bathroom/kitchen remodels, accessibility, and floor coverings. The date of completion is anticipated to be completed by May 2, 2022 with grant close out being no later than September 2, 2022.

4. The CEO informed the Board about the Rental Assistance Program from the Federal Stimulus that we will be doing. As of now the only information we have on the program is that Indiana is receiving \$440 million.
5. The Board was educated on ROMA (Results Oriented Management & Accountability). Every program within Hoosier Uplands uses a system to track results (outcomes or outputs), has methods for analyzing those results, and takes actions based on those results to encourage continuous improvement.

Results Oriented Management Principles assesses poverty needs and conditions within the community; defines a clear anti-poverty mission for the CSBG network and the strategies and services to address those needs, both immediate and longer term, in the context of existing resources and opportunities in the community; identify specific improvements, or results, to be achieved among people with low-incomes and communities in which they live; and organize and implement programs, services, and strategies with the agency and among partnering organizations, to achieve anticipated results.

Results Oriented Accountability Principles develop and implement processes to identify, measure, and record improvements in the condition of people with low-incomes and the communities in which they live that result from CSBG Network intervention; uses information about outcomes, or results, among agency tripartite boards and staff to determine overall effectiveness; inform annual and long-range planning, and promote new funding and community partnership activities; and encourage state CSBG offices and state CAA association to work in coordination to advance ROMA performance-based concepts among CSBG Eligible Entities through ongoing training and technical assistance.

The National Community Action Network Theory of Change Community Action Goals are:

- Individuals and families with low incomes are stable and achieve economic security.
- Communities where people with low incomes live are healthy and offer economic opportunity.
- People with low incomes are engaged and active in building opportunities in communities.

Martha Fields: I would like to comment that the Board appreciates David sending us all the

memo's keeping us informed on what is going on with the agency. I would also like to say we are proud of the work that Michael Edwards and his staff has done on registering individuals for the COVID vaccine.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Billy Joe Walker seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary