

Homeword uses sustainable methods to provide safe, healthy homes people can afford and strengthens community through housing counseling and education for those in need.

Homeword Board ANNUAL Meeting AGENDA

11:00 am – 1:00 pm Tuesday, June 11, 2019

1535 Liberty Lane, Solstice conference room, Missoula

1. Welcome and Public Comment 11:00
Does anyone have a conflict with any item on the agenda?
Public Comment
Mission Moment – Homeword surpassed 1,000 homes!
 - Quote from TJ: “That is amazing. Especially the **1,028** homes! That got me thinking about the economic impact of that amount, especially as it relates to market rents vs. restricted rents. With a rough estimate of \$150 below typical market rates, those homes Homeword has created or saved equates to about \$150,000 per month that our residents can direct toward food, childcare, transportation, education and other necessities of life. That is almost \$1.9MM per year across our portfolio in direct benefits. Wow!”

2. Consent Agenda (documents attached) 11:15
Approve Minutes from April 9, 2019
Committee Minutes: Executive, Finance, Program, Project, Fundraising
(call for questions?)
Accept Consent Agenda – **motion to approve**

3. Executive Committee 11:20
Board elections – Ratify email vote – **motion to approve**
Board Officer elections (proposed slate: President – Sara Nelson, Vice President – Anne Hosler, Treasurer – Colin Boyle, Secretary – Alice Jones) – **motion to approve**
Strategic Plan plan – **discussion**
Litigation – **Executive Session – closed**
Highlights/Issues/Trends (Discussion)

4. Finance Committee 12:00
FY20 Homeword Budget – **motion to approve**
Highlights/Issues/Trends (Discussion)

5. Program Committee 12:15
Resolution CAF grant for Landlord Liaison position – Ratify email vote – **motion to approve**
Highlights/Issues/Trends (Discussion)

6. Project Committee 12:25
Alpenglow Resolutions of the Board – **motion to approve**
Skyview update on acquisition and project - **discussion**

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Highlights/Issues/Trends (Discussion)

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| 7. Fundraising Committee
Homewood's 25-year celebration (legacy giving program) – discussion | 12:40 |
| 8. Executive Director and Staff Updates, Board Member Updates | 12:50 |
| Adjourn | 1:00 |