



BOARD MEETING MINUTES

NWRAPS Board Meeting – November 13, 2018

Board Attendees: Alan Duesterhaus Kimmie Mungaray Jim Hendren
Mark Peters Brian Anselmo

Non-Board Attendees: Charlotte Hanks, Mark Birch, Anthony Chapple, Rose Thompson , Paula Cross, Curtis and Malinda Jackson, City Council member Pat McDaniel

Call to Order at 7:00 pm.

September minutes approved as written.

Meeting held at Lock Stock & Barrel and intended as a combined social/ board meeting –

Topics of Discussion included:

- Discussion about CHDO's – strategies of a successful program.
- Potential CHDO project home – Mark and Alan recommend offer of \$1750 to current owners.
- Salvaging materials from house demolitions.
- Possible localized “mission trip” by churches next summer for people on fixed incomes.
- Alan indicated he was approached by a local bank seeking a release from a 1999 NWRAPS lien – a motion was made to **“Release the 1999 NWRAPS lien on the home owned by Amber Chandler”** and the motion passed unanimously.
- Pat McDaniel gave a brief update on some potential area economic development activities.

Note – there were not enough Board members present at the October meeting to constitute a quorum, so there are no meeting minutes for the month of October.

Board Meeting adjourned at 8:10 pm

Respectively Submitted, Brian Anselmo