



BOARD MEETING MINUTES

NWRAPS Board Meeting – October 8, 2019

Board Attendees: Alan Duesterhaus Anthony Chapple Brian Anselmo

Non-Board Attendees: Charlotte Hanks, Mark Birch, Krista Foxx, Pastor Mike

Call to Order at 7:00 pm.

September minutes approved as written

Old Business:

- 1004 W. Wood St house – Discussed financing options, and whether pursuing a line of credit or mortgage, there is currently a lack of adequate collateral.

New Business:

- South Crea St. – Mark Peters and Anthony Chapple met with the owner of the home at 238 S. Crea and he indicated that he wants \$10,000 for it. Based on the level of work required to get it into a marketable condition, it wasn't felt that it would be worth the time/ effort to pursue this as a CHDO project, but purchase, and use a home equity loan for rehabilitation related expenses.

To that end, the Board approved a motion to "Authorize pursuit of a purchase of the house at 238 S. Crea St. in the form of a Contract for Deed for up to \$10,000, with further details to be worked out as required."

- Census - Alan indicated the importance of everyone filling out upcoming census forms.
- Free Little Library – Charlotte discussed an opportunity to expand the use of the Free Little Library boxes in the Millikin Heights area and is going to champion the effort for pursuing any available grants and hopes to obtain a number of the kits as a means to engage Central Christian Church ministry organization to build them. The thought was to integrate their design with the Millikin Heights neighborhood in some way.

To that end, the Board approved a motion "To use NWRAPS as a vehicle to pursue and apply for any available grants for the acquisition of Free Little Library box kits."

Board Meeting adjourned at 7:50 pm

Respectively Submitted, Brian Anselmo