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**Home Trust of Skagit
Board of Directors Meeting
Tuesday, April 18, 2017
5:00 to 6:30 p.m.
Washington Federal**

Mission: Our mission is to strengthen our community by holding in trust land for affordable housing and other community needs.

Attendees: Kent Haberly
Lynn Christofersen
Susan Rowe
Steve Omdal
Becki Bell
Gabriel Olmsted
Connie Pommels

Excused: Wendie Granberg
Kari Kennedy
Vanessa Scee
Derrick Baer

Absent: Germaine Kornegay
Jennifer Martin
Bob Boudinot

Staff: Jodi Monroe

Guests: Kent Jensen

Welcome and Introductions: Kent Haberly welcomed everyone and brought meeting to order at 5:10 p.m. Gabriel Olmsted made motion to accept consent agenda as presented, consisting of meeting minutes from February 21 and annual meeting report from March 21. Steve Omdal seconded. Passed unanimously.

Kent introduced Kent Jensen, president of the board of Family Promise. Kent shared their program with a few highlights. Family Promise has 19 families, 62 people, currently enrolled in its program. Kent emphasized that Family Promise is getting the community involved in helping families. Family Promise spends a lot of time going out to organizations that can help. Kent said they look for organizations to help once a quarter to help transport and serve families. Jodi said she will send out a notice to the board members to see if that would be something they would like to do.

Executive Committee General Report: Discussion concerning election of commenced. Gabriel made a motion to retain the existing slate of officers. Lynn seconded. Passed unanimously Kent presented Resolution 0001, to authorize and Jodi and Kent to sign the construction loan for the four homes at Summerlynd. Steve motioned to approve and Gabriel seconded. Discussion. Passed unanimously. (See attached).

Finance Committee: No report was presented. Jodi told the board that she had hired an accountant but due to scheduling conflicts, the report was not completed and the accountant will be moving on. Jodi said she will have reports at next meeting and said she hired a new bookkeeper, Lenka Kaliban, who works part time for Skagit County. She will begin work the first week of May.

Outreach Committee Report: No report.

Projects Committee Report: Gabriel spoke about the four lots at Summerlynd. We are ready to go to build the homes. Some adjustments will need to be made with the architect regarding the blueprints of the four-bedroom homes. Kent praised Jodi for her good work. Jodi said it was a group effort. Skagit State bank will be loaning to us at prime interest rate. The board members expressed excitement at the status of the project. Extension has been granted by community frameworks for a December 2018 date due to Habitat's request. Community Frameworks reported said they are in agreement but that it will have to be approved by HUD. Discussion about process with Habitat for Humanity and issues that have been addressed and rectified.

Donor Development Committee Report: Nothing to report.

From the Floor: Jodi reminded everyone that Home Trust has sponsored a table at the Raise the Roof fundraiser for Habitat on May 1. Jodi also reported that May's meeting has been cancelled. We will have a half-day retreat in June at a location and time to be determined. Susan asked Jodi if she would ask board members about their availability. Jodi said she would.

Having nothing further, the meeting ended at 6:20 p.m.

Meeting minutes recorded by Jodi Monroe.