

**Staunton-Augusta-Waynesboro Habitat for Humanity
Board of Directors MINUTES
August 22, 2018
Chair: Jennie Hill**

Action Item 1: Partner Family 201807-02 accepted

Action Item 2: Partner Family 201807-01 accepted

Action Item 3: Board approved release of 50,000 in reserve funds for current construction

Attended by: Jennie Hill, President, Charles Frankfort (P), Past President, Alan Biskey, Secretary, Laurie Thompson, Treasurer, Salome Baugher, Lou Ella Hill, Pamela Patrick, Rev. Rod Ronneberg.

Not present: Andy Beasley

Minutes:

June minutes accepted unanimously. July minutes accepted unanimously with one abstain due to not attending. ReStore Manager Bill McKenna presented information for proposal of a second ReStore located in Waynesboro. Vote for this proposal to be made at the September meeting. Financial report accepted unanimously. Auditors have begun work for the annual audit.

Construction: 110 Stafford is within 3 weeks of completion. 110 Stafford homeowner has requested a private ceremony with Board members, staff and volunteers. 520 B Street is complete and occupied. "Blessing of the House" is scheduled for a month out as the homeowner is just moving in. Outreach: Workforce can no longer work on Saturdays. ReStore: proposal for 2nd location in Waynesboro. Nominating Committee: Reactivated with Charlie, Rod and Pamela. Board accepted resignation of Rev. Dennis Russell.

After reviewing FY18 mortgage records, the delinquency rate was adjusted up at 40% for In-house mortgages and 36% for CHR payments. Staff will be putting into place the VHDA servicing model and they expect to see changes to this rate in a timely manner.

Mortgage handling responsibilities have been transferred to the Family Partnership Director as of July 1, 2018.

The board received a recommendation for two new Partner Families. Family 201807-02 was accepted unanimously. Family 201807-01 was also accepted unanimously. The Board has requested that Anthony Whitehead attend a Board meeting to fully explain the process of selection and how and what information can be communicated to the Board.

A request for 50,000 from reserves was approved by the Board unanimously.

The retreat will be held on September 22 at 9am at the United Way.