

**Staunton-Augusta-Waynesboro Habitat for Humanity  
Board of Directors MINUTES  
January 22, 2019  
Chair: Jenny Hill**

**Action Item 1: Accepted nomination of new Board Member Brad Bryant.**

**Action Item 2: Agreed to purchase properties at Stafford/Heydenreich and Teabo.**

**Action Item 3: Agreed to accept partner family 201809-01**

**Attended by: Jennie Hill, Chair, Andy Beasley, Vice Chair, Pat Katz, Secretary, Laurie Thompson, Treasurer, Pamela Patrick, Charles Frankfort, Taylor Smith, Brad Bryant.**

**Not present: Salome Baugher and Rev. Rod Ronneberg**

**Minutes:**

Meeting opened with prayer.

The Nominating Committee presented Brad Bryant as a candidate to the Board. Bryant was unanimously accepted.

The Board accepted the resignation of Salome Baugher from the Board of Directors.

The Chair welcomed new Board Members Pat Katz, Taylor Smith and Brad Bryant and gave a brief history of the organization.

Reports: **Motion to approve December minutes (PK/AB, unan).** Motion to accept January financial report (PP/LT, unan). Motion to accept Committee Report as presented (CF/BB, unan).

A motion was made to accept the final offer of \$ 110,623 from Staunton Redevelopment and Housing Authority for the following properties: 15, 16, 18, 24, 26, 30 Stafford and 908 Anderson. The terms will be \$ 55,312 due at closing and \$ 55,311 due at no more than 24 months after closing. (PK/LT, unan).

A motion was made to accept property offered by Stu Armstrong located at 811 Heydenreich and 907 West Johnson under the terms of \$ 50,000 at closing and \$ 60,000 on or before July 30, 2020 (PK/BB, 7 for, PP abstain).

A vote for a CHR of \$ 6,500 was approved (CF/LT, unan).

A motion was made to accept the \$ 12,000 offer for property at 23 Stafford (JH/PP, unan).

A recommendation from the Family Partnership Committee for a new Family Partner (201809-01) was made. CF made the point that the FPC vetting process was much improved over the last two years under Anthony Whitehead (Family Partner Director) and that the "improved process" of going through the program is often the best way to determine whether the family will be successful or not. PP recommended that the family wait a year and then reapply. Several members noted the family's honesty in disclosing information to the housing authority that would raise the rent they were paying. (TS/AB, unan).

Meeting closed at 8:20 pm.