

**Staunton-Augusta-Waynesboro Habitat for Humanity
Board of Director MINUTES July 24, 2018 at 6pm Chair: Jennie Hill**

Action Item 1: Sexual Harrassment Policy Accepted

Action Item 2: Revised Investment Policy Accepted

Action Item 3: 2 year engagement with Didawick & Co.

Action Item 4: Amendments to current Mortgage Delinquency Policy

Attended by: Jennie Hill, Chair, Charles Frankfort, Vice Chair, Alan Biskey, Secretary, Laurie Hamilton, Treasurer, Pamela Patrick, Pastor Dennis Russell, Andy Beasley.

Not present: Rev. Rod Ronneberg, Salome Baugher, Lou Ella Hill.

Minutes:

Opened in prayer. Interns gave a report on interviews with 27 homeowners. Board minutes to be evaluated in August. Financial report is accepted as presented, accepted.

Construction: West Johnson property offer was not accepted.

Family Partnership: 6 families in the program, 3 are up for vote.

Financial: new financial layout for FY19 and procedures are full accrual.

Outreach: many groups lined up including a Women's Touch, Ball Corporation, and Gloucester group.

ReStore: another record month.

Motion for approval of revised Sexual Harassment Policy as presented: Jennie H, motion, Charlie F, second, unanimous.

Motion for approval of revised Investment Policy to allow investments outside of "no risk" restrictions. Motion Charlie F, second by Pamela P, unanimously passed.

2-year engagement with Didawick & Co. approved by consensus.

Recommendation by Executive Committee to align mortgage handling procedures by SAWHFH with VHDA. Changes to current Delinquency Policy: at least annual communication to homeowners of their current state. Motion by Pamela P, second by Charlie F, unanimous.

Family partnership vote:

201805-01: Vote is 6 to 1 for approval. Dissenting vote is "don't see adequate need".

201806-02: Vote is 6 to 1 for approval. Dissenting vote is "concerns about applicant's answer regarding housing subsidy".

201806-03: Board requested that it be returned to Family Partnership for more information. The family is 1 adult and 2 children aged 17. Vote at night is 3 for and 4 against. Follow-up email vote after further information is 5 for, 3 against, 2 abstain. Vote passes on accepting this Family Partner.

Board self-evaluations are due by August 10.

Meeting closed at 9 pm.