

Agenda MHNA Board Meeting Tuesday Feb 16, 2016
First Congregational Church, 500 8th Ave SE (Note new location!)

AGENDA 6 PM

1. Welcome, Call to order – Jan Morse, president (6:00)
2. Secretary’s report- approve January board minutes.
3. Treasurer’s Report including: revised budget, operating reserves policy, proposal for Housing Fix-Up Loan program (6:05)
4. Committee Actions (6:20)

Executive

Land Use

Nominations

Transportation

5. Task Force Actions (6:45)
6. Filling vacant position on Audit Committee (to replace Isaac) 6:50
7. Doug Carlson motion re: U MN Density/infrastructure 6:55
8. Kevin Freutel, director, Arrigoni West (supportive housing). An introduction to him, his organization and how their residents can get involved with MHNA (7:00)

http://www.supportivelivingsolutions.org/Supportive_Living_Solution/Arrigoni_West.html

9. Preview of April General meeting, input sought (7:10)
10. Misc updates and announcements (7:20)
11. Adjourn (7:25)

Due to weather forecast, dress warmly for the meeting. Can be downright chilly here sometimes.