

EHFNA Board Meeting Agenda
August 7, 2019; 7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

1. Announcements 7:00-7:05
2. Approval of June 5, 2019 Meeting Minutes (B Nalezny) **Action Required** 7:05-7:10
Motion to approve June 5, 2019 Meeting Minutes.
3. Ward 13 Update (CM Palmisano) Informational 7:10-7:20
4. Potential Development (Morgan Luzier) Informational 7:20-7:40
5. Farmstead Rec Center Project (B Nalezny) Discussion 7:40-7:50
6. Housing Funds Investment – Propel (B Nalezny) Discussion 7:50-8:05
 - a. Possible vote to loan Propel \$35,000 over 3 years
 - b. Possible vote for plan mod: Expand Phase II Housing strategy 1.3.1 - Contribute to Affordable Housing Trust Fund to include the line "and other initiatives aimed at developing and preserving affordable housing"
7. Annual Meeting and Fall Fest, 9/21/19 (M Gould) 8:05-8:15
 - a. Approve budget
 - b. Up for reelection: R Holman (not running), Noel Spencer, Rebecca Swartz, Jon Marquet, Maggie Zawasky, +1 open spot and Bob Carney Jr resigning
 - c. Fundraiser at Harriet’s Inn September 9, 4pm-close, 15% of sales to EHFNA
8. Committee Reports 8:15-8:30
 - a. Community Building, Parks & Environment (R Holman)
 - i. Harriet’s Happy Hour
 - b. Housing, Zoning, Business and Schools (B Nalezny)
 - i. Southwest Parks Plan
 - c. Safety, Transportation and Noise