

**EHFNA Board Meeting Agenda**  
**November 6, 2019; 7 - 8:30 pm**  
**Walker Methodist Health Center, 3737 Bryant Ave S**

1. Announcements 7:00-7:05
  - Melissa out 11/27-12/5, not at December meeting
2. Approval of Sept 4, 2019 and Annual Meeting Minutes (B Nalezny) **Action Required** 7:05-7:10
  - Motion to approve September 4, 2019 Meeting Minutes.***
  - Motion to approve Annual Meeting Minutes.***
3. Officer Elections (B Nalezny) Action Required 7:10-7:20
4. Outreach/ Collaboration with other neighborhoods (Chris DesRoches) Informational 7:20-7:30
5. Art Shanty (Josh Tobiessen) Informational 7:30-7:45
6. Heart of Dance and Barton Open School (Kim Dirr) Informational 7:45-8:00
7. Approve 2019-2020 Board Meeting Schedule (B Nalezny) Action Required 8:00-8:05
8. Allocate funds to Affordable Housing Trust Fund Strategy (B Nalezny) **Action Required** 8:05-8:15
  - Possible Motion: Move \$25,000 in funds from 5.1.3.2, \$19,500 from 5.1.2.1, \$1,750 from 5.1.1.1, \$937 from 5.1.1.2 and \$7,813 from 5.1.1.4 to 5.1.3.1 Contribute to Affordable Housing and other initiatives aimed at developing and preserving affordable housing.***
  - 5.1.1.1 Code Compliance \$1750
  - 5.1.1.2 Historic Housing Guidelines \$937
  - 5.1.1.3 Green Building Initiatives \$15,000
  - 5.1.1.4 Home Improvement Revolving Loan Fund \$39,985
  - 5.1.2.1 Survey of Renters and Landlords/Address Needs \$19,500
  - 5.1.3.2 Development Fund for Site in Neighborhood \$25,000
9. Annual Meeting and Fall Fest Update (M Gould) Informational 8:15-8:20
  - About 50 Annual Meeting Attendees
  - Sales = \$600 (2018= \$270)
  - Sponsorships = \$3000 (2018 = \$2200)
  - Expenses not paid by CPP funds = \$1470 (2018 = \$1305)
10. Committee Reports 8:20-8:30
  - a. Community Building, Parks, Environment
    - i. Kite Fest is 1/25 from noon-4pm
      1. Does EHFNA want to sponsor event?
      2. Will need Board Members to Volunteer
    - ii. Harriet's Happy Hour December 12
  - b. Housing, Zoning, Business, Schools
    - i. Marcy-Holmes zoning map and letter
  - c. Safety