



Connecting people to homes, hope and opportunity. Jennifer Westerman, CEO

BOARD OF COMMISSIONERS SPECIAL MEETING
Thursday, November 10, 2022, at 2:00 p.m.
In Person and Zoom

PRESENT:

Chair Marchelle Knapp
Commissioner Sue Lantz
Commissioner Allan Rudberg
Commissioner David Vasquez
Commissioner Dixie Kolditz

ABSENT:

Vice Chair Traci Wood
Secretary Jennifer Westerman

STAFF:

Katie Bonus, Director of Operations
Cynthia Mitchell, Executive Assistant/HR

PUBLIC:

None

1. CALL TO ORDER

a) Chair Knapp called the meeting to order at 2:04 p.m.

2. CHANGES AND ADDITIONS TO AGENDA, IF ANY: None

3. OPPORTUNITY FOR PUBLIC DISCUSSION:

4. NEW BUSINESS:

a) Board Action: Resolution 23-05, Providing Signature Authorization to Katie Bonus

Ms. Bonus reported on Resolution 23-05 as presented in the board packet. This resolution allows Ms. Bonus to sign the loan documents for the new VIP house in Secretary Westerman's absence.

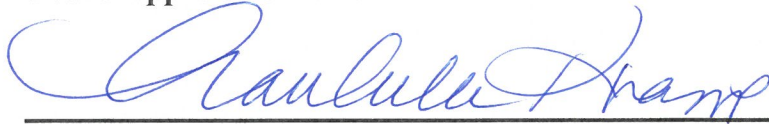
Commissioner Lantz made a motion to approve Resolution 23-05. Commissioner Vasquez seconded the motion. Passed unanimously.



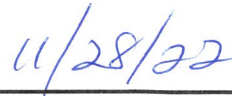
5. ADJOURNMENT:

- a) Chair Knapp stated that the next regular meeting will be Monday, November 28, 2022, at 4:00 p.m.
- b) Chair Knapp adjourned the meeting at 2:08 p.m.

Board Approval of Minutes:



Marchelle Knapp, Chairperson



Date



Attest: Jennifer Westerman, Secretary



Date

