



MRV Housing Coalition Board of Directors Meeting

Monday, June 15th, 2020

4:30pm – 6:15pm

Virtual Zoom Meeting

Agenda

1. Call to Order **(4:30)**
2. Adjustments to the Agenda **(4:35)**
3. Accept Minutes of 05/2020 MRV HC Board Meeting **(4:40)**
4. Committee Reports **(4:45)**
 - a. Treasurer report
5. MRV ADU Committee Update **(4:50)**
 - a. Review progress
 - i. Two projects should go under contract in the next few weeks, creating 3 units.
 - ii. We received \$37,500 from the MRV Community Fund.
 - iii. Meeting with Homeshare VT to learn about leasing and screening process
 - b. Financials
 - i. Each unit to receive \$10,000 grant. Hope for \$5,000, no interest, revolving loan as well.
 - ii. Partnering with the Community Service Team to work on the Arman's Property.
 1. Review budget & payback structure. Can we "hold" that money?
 - c. Fundraising
 - i. Opportunities & Donations
 - d. Documents
 - i. Comments on contract terms
 - ii. Needed documents
6. Review Kennedy Report Presentation Update **(5:30)**
 - a. Presented to Fayston in early June. Presenting to Warren and Waitsfield in the coming weeks.
 - i. Present to HUUSD Board, Rotary, MRVCF
7. Speaker Series **(5:45)**
 - a. Timeline
 - b. Potential guests
8. Reports on any outside work relevant to MRVHC **(6:00)**
9. Adjourn Meeting **(6:15)**