

**HABITAT FOR HUMANITY Citrus County, Inc.**  
**MINUTES of EXECUTIVE BOARD MEETING**  
**August 19, 2010 at the Realtors Association Building**

Meeting called to order at 9:00 am by Pres., George Rusaw

Opening Prayer by Terry Steele

Pledge of Allegiance led by George Rusaw

Those present were: George Rusaw, Linda Daly, Chuck Price Bill Metzendorf, Bruce Marston, and Terry Steele.

Those absent were: Norm Peterson

Secretary's Report was read and a motion to accept it was made by Bruce Marston seconded by Linda Daly. Approved

Treasurers Report was read and a motion to accept it was made by Bill Metzendorf. seconded by Bruce Marston Approved

Committee Reports:

Building: Bruce the Chairman four homes are in the works #57 – 58 near completion 59 and 60 just starting.

Family Services: Recommends five new homeowners to be put on the list. Motion made by Linda Daly to approved all five, seconded by Bruce Marston. All Approve.

Site Selection: Closed on two lots. A motion was made by Bruce Marston to get rid of the unusable lot we have Seconded by Bill Metzendorf. All Approved.

Resource Development: Still needs a chairman. Jeanine Hirsch is the Director.

Church Relations: Trying to get ,a rep. at each church in the county.

P.R. & Media: articles are appearing more often in the paper.

Executive Directors Report:

Delinquency Report: Only three are behind a month. Still manageable about \$1,100.

Re-Store Report: Had a \$6,000 increase over last year. A lot of items came in from Home Depot.

Office Building, waiting for surveys to submit to the banks. Financing by members of the board, say six members at \$100,000 each would cover the mortgage. Will bring it to the board for approval.

Employee handbook is ready to be given to all and will be submitted to the full board.

Motion made to close by Bill Metzendorf seconded by Bruce Marston All Approve. At 10:20

Respectfully submitted



William P. Metzendorf, Secretary