

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
July 29, 2010 at the
Realty Association Building on SR44

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

Opening Prayer by James Andrews

Pledge of Allegiance led by Pres. George

Those present were: George Rusaw, Linda Daly, Bill Metzendorf, Chuck Price, James Andrews, Kevin Conway, John Heindel, Hugh McElvey, Terry McMillan, Vance Milton, Rosann Strawn and Terry Steele.

Guest: Roger Girson

Those absent were: Bruce Marston, Nancy Hautop, David LaCroix, Norm Peterson, John Thrumston

Secretary's Report: Motion made to accept by John Heindel seconded by James Andrews. All Approved

Treasurers Report: Audit is done should be ready within the next two weeks. Re-Store did \$25,000 better than last year. Homebuilding went up and our costs went down. That gave us \$30,000 ahead. Motion made to accept by Bill Metzendorf seconded by John Heindel. All Approved.

PLEASE SUBMIT YOUR COMMITTEE REPORTS SEVEN DAYS BEFORE EXECUTIVE MEETINGS TO THE OFFICE SO IT CAN BE PUT ON THE HOME PAGE SITE FOR ACCESS.

COMMITTEE REPORTS:

Construction: One house starting drywall the second house is weathered in. Two permits have been approved should have them within the week. Three more in the process of being submitted.

Site Selection: Closed on four lots. We have about 60 lots of which 7 on impassable, 9 investment lots, 7 more are doubtful for building, 35 are buildable.

Family Services: No meeting held in July. At the orientation 41 applications were handed out 5 have come back and are being gone over

Finance: see treasures report.

Resource Development: New employee up and running.

Public Relations: numerous articles in the paper and a quarterly insert in July.

Church Relations: Still needs Chair and Committee.

The new Re-Store Citrus Thrift Store is now under contract with us. Price is \$620,000. We to find financing. Motion made by Linda Daly seconded by Hugh McElvey. All approved.

Executive Directors Report: Delinquency Report still manageable only about \$800. Wall raising Aug 14th and 28th. Please lets have a good showing. The Re-Store was 33% over last year.

The board was introduced to Vance Milton our newest board member who just moved up here from Pasco County working for 15 years with Habitat there. He has been in the construction business since '84.

Motion made to close the meeting by Linda Daly seconded by Bill Metzendorf

Next Meeting Aug. 26th 9 am at the Realtors Assoc. office on SR44

Respectfully submitted



William P. Metzendorf, Secretary