HABITAT FOR HUMANITY Citrus County, Inc. MINUTES of EXECUTIVE BOARD MEETING June 22, 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, Bill Metzendorf, Norm Peterson, and Terry Steele.

Those absent were: Chuck Price and Bruce Marston

<u>Secretary's Report</u> was read and a motion to accept after it is amended was made by Norm Peterson seconded by Linda Daly. Approved

<u>Treasurers Report</u> was read and a motion to accept it was made by Norm Peterson seconded by Bill Metzendorf. Approved

Committee Reports:

<u>Building:</u> Bruce the Chairman was not present but it is understood the committee met and approved some new drawings biggest change is adding two feet to the house to utilize the material used more efficiently.

<u>Family Services</u>: Orientation held on the 17th. Most different type of attendees. Two applications in already.

<u>Site Selection:</u> Two lots are being donated by St. Augustine as part of the state organization. Still trying to swap some lots.

Resource Development: Still needs a chairman. Jeanine Hirsch our new part time employee to is on the job and is working well

Church Relations: Also needs chairman and committee.

<u>P.R. & Media:</u> Another insert to come out this month. The WEB page will be handled by Naturecoast web design

Neighborhood Stabilization Program (NSP) reported on by Norm Peterson.

The facts are the County administration, as an example, purchases a house for \$70,000 puts in some repairs has it appraised for \$109,000 then they take the next low income person on the list figure out what they can afford and sell it to them for, in one case the house was sold for \$60,000. Neighbors are up in arms and it don't make sense. Now they want to do rentals.

Executive Directors Report:

<u>Delinquency Report:</u> Only two are behind a month. There are seven partial payments. About \$800 total.

Re-Store Report: Had a \$7,000 increase over last year.

Office Building, the old motorcycle building in Crystal River, a contract is signed by owner and in our hands. Now to get the financing.

Respectfully submitted

William P. Metzendorf, Secretary