

AGENDA

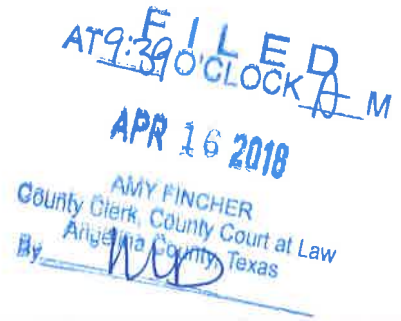
Neighborhood STRONG

Board of Directors Meeting

J.S. Moore Building Conference Room

211 East Shepherd - Lufkin, Texas

Thursday, April 19, 2018 – 10:00 am



INVOCATION

I. CALL TO ORDER AND RECOGNITION OF GUESTS

II. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

III. COMMITTEE RECOMMENDATIONS FOR BOARD ACTION

A. BUDGET AND FINANCE COMMITTEE

1. Consideration of March Financial Report and YTD Budget Report
2. Discussion of Status of Temple Foundation and Civic Club Grant Application
3. Consideration of Revisions in Personnel Services Schedule

B. PROJECTS COMMITTEE

1. Discussion of Status of TDHCA Grant Applications
2. Discussion of Home Renovation Data and Waiting List
3. Discussion of Grant from Legacy Institute

C. STRATEGIC PLANNING COMMITTEE

1. Discussion of Purpose Built Communities Program
2. Consideration of Proposed Board Policies

IV. EXECUTIVE DIRECTOR'S REPORT

V. EXECUTIVE SESSION

An executive session may be held to discuss board relations, communications, unity, leadership and direction. No action will be taken in the Executive Session. The Board will reconvene in open session before voting or taking action. This executive session is authorized by the Open Meetings Act, Texas Government Code Section 551.074.

VI. DESIGNATION OF DATE, TIME AND LOCATION OF NEXT BOARD MEETING

VII. ADJOURN

NOTE: Following the close of the meeting, interested members can travel to ongoing and/or completed projects to conduct site visits.



Arts & Beautification

Since revitalization of an area naturally includes beautification, Neighborhood Strong has formed an Arts & Beautification Board to help promote the utilization of many forms of the arts in the total revitalization effort. Public art, murals, and landscaping are initial examples of the arts to be utilized.



Neighborhood STRONG News:

As of April 1, the waiting list for home renovation services for persons with handicaps will be closed for thirty (30) days. During this period we will engage in a strong effort to advertise our services to the the "least likely to apply". At the end of this thirty day period the application process will be reopened. Thank you for your patience and understanding during this period.

We are so thankful to be able to report that Neighborhood STRONG has been notified of approval of sixteen (16) projects for 2018. The Federal Home Loan Bank (FHLB) has funded sixteen Special Needs Assessment Program (SNAP) grants. This means we will be able to layer other grant/foundation funds to renovate these homes during 2018 with cooperation from the weather. Thanks to all of our partners for your assistance.

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