

Special Meeting of HFI Board of Directors: Organizational & Regular Meeting
Implementation of By-Law Amendments
August 23, 2023, 9 am
Via Zoom

Agenda

1. Call to Order
2. Establish Quorum
3. Establishing the Board of Directors (Article IV)
 - a. In accordance with By-laws, the HFI Board shall consist of seven (7) voting members, four members shall be designated as follows:
 - i. Chair of the VSHA Board of Commissioners
 - ii. Vice-Chair of the VSHA Board of Commissioners
 - iii. VSHA Executive Director
 - iv. One Other VSHA Commissioner appointed by VSHA Chair of the Board*
 - b. Determine Non-Designated Directors*
 - i. Current resident of a property owned and operated by HFI
 - ii. TBD
 - iii. TBD
 - c. Election of Officers (Article VII) *
 - i. President, Vice-President, Secretary, and Treasurer
4. Business of Newly Established HFI Board of Directors
 - a. Call to Order
 - b. Establish Quorum
 - c. Agenda Review, Modifications, Additions
 - d. Minutes of June 21, 2023 Regular Meeting *
 - e. Minutes of July 19, 2023 Special Meeting *
 - f. Updates on Development (Mary / Sue)
 - g. Audit and Finance Committee
 - i. Review of Financials * (Chuck / Kelly)
 - ii. Write Offs FY23 * (Chuck / Kelly)
 - h. Establish Meeting Schedule of Newly Formed Board (Article V) *
 - i. Establish Subcommittees of Newly Formed Board *
 - i. Finance, Property and Asset Management
 - j. Effectuate revised Memorandum of Understanding between VSHA and HFI
 - k. Executive Session
 - l. Adjournment

*Action Required

