

**Minutes from 12/15/14 Housatonic Habitat for Humanity Board of Director's meeting at 21 Hospital Avenue in Danbury, CT.**

**Wes Dupree called the meeting to order at 7pm ET.**

**Attendees:**

**Allison Homberg  
Casey Beckendorf  
Daria Verelley  
Derek Roy (via telephone)  
Fran Normann  
Howard Bader  
Kelly Cagianello  
Larry Coleman  
Len Vinci  
Lisa Esneault  
Michael Steele  
Wes Dupree**

**Committee Reports**

**Construction -- Larry provided status on the New Milford property.**

**Family partnership and Home Owners Meetings -- Allison and Larry working on legal transfer of homeowner's association entity from HHFH to the new Hospital Avenue owners.**

**Family selection -- Allison and Larry advised there are five viable candidates being considered for the New Milford property with additional selection sessions to be scheduled.**

**ReStore Discovery Task Force -- Fran provided updates from the task force including the decision for ReStore to remain in its current location for 2015.**

**ReStore -- Len distributed the ReStore 2014 annual report, ReStore Nation status, and asked the board for their consideration on Michael Steele's new truck cost analysis for a replacement ReStore truck. Wes advised that cost the assessment raised a number of questions and further discussion was needed before the board can render a decision. Casey said the Finance Committee will bring forward its questions to Michael and Len to address prior to the next BOD meeting.**

**Special Events -- Fran and Howard advised that the Danbury Mall wrapping fundraiser was underway with more than \$2500 in donations and \$5000 expected be raised this season.**

**Strategic Planning -- The next strategic planning session will be in January, date to be determined.**

**BOD development and nominating -- Howard announced the next BOD training sessions is scheduled for January 29 at HHHFH's office condo in Bethel at 6B Elizabeth Street at 6 pm.**

**Executive director's report -- Fran covered the affiliate's sex offender's policy. Daria Verelley was voted in as the new BOD secretary. Fran acknowledged Joel Novak's retirement from the BOD, Paul Tocco's retirement from ReStore, and Len continuing as ReStore manager. Wes and Fran recognized Paul for his service over these years.**

**Approval of meeting minutes from previous BOD meeting were deferred due to lack of quorum.**

**The meeting was adjourned at 7:40pm.**