



December 16, 2025

Attendance:

In person: Janet Brack, Donna Morgan, Ryan Bullard

Via Zoom: Brooke Davis, Gerard Bhagwatsingh, Lisa Reese

HHA Staff:

Kelli Hernandez

Public Attendance:

None

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Welcome & Call to Order	Meeting was called to order by Donna Morgan at 12:00 p.m.			
Quorum established	No Quorum present			
Approval of Agenda		No vote w/o quorum		
Approval of Meeting Minutes	Minutes reviewed, no edits	No vote w/o quorum		
General Review & Discussion:				
Staff Reports: Financial Report	Single audit and financials reviewed	No vote w/o quorum		
Staff Reports: Program Report	No update			

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Staff Reports: ED Report	Update on NOFO Update on fundraisers	No action		
Committee Reports: CE/Grants/Exec/ Housing/PIT	CE/Exec: No update Grants: NOFO on pause Housing: Establishing Goals PIT – Schedule Jan. 31, recruiting volunteers	No action		
Old Business				
Fundraiser consultant	Consultant not deemed feasible at this time	No action		
New Business				
Board Member updates	Chris Lehman submitted application to join the Board, discussed to agree w/o concern	No formal vote w/o quorum		
Resignations	Nefertiti Rodgers resigned from Board due to health concerns	No action		
Discussion and Announcements				
Announcement	Upcoming HHA Fundraiser – Light up the Night, March 7, 2026			
Schedule next Board Meeting	Scheduled for February 17, 2026			
Adjournment	Meeting adjourned at 12:50			
<p align="center">*****Nothing follows*****</p> <p align="center">Scribe: Kelli Hernandez</p>				