



**Supportive Housing Providers Association
Annual Meeting
Thursday, November 10, 2021
1:00 pm**

Meeting Minutes

Facilitators: Angelia Smith, President & David Esposito, Executive Director

Note Taker: Mary Palmer

AGENDA ITEM	NOTES	ACTION STEPS
1. Welcome & Call to Order	<ul style="list-style-type: none"> • David welcomed the membership to the Annual Meeting. Angelia called the meeting to order. 	
2. Board Member Introductions	<ul style="list-style-type: none"> • All board members were recognized. 	
3. Review & Approval of Minutes	<ul style="list-style-type: none"> • 2020 Annual Meeting Minutes 	<ul style="list-style-type: none"> • Kevin Nowlan moved to accept the minutes; Lore Baker seconded. Motion carried; minutes approved.
4. Treasurer Report	<ul style="list-style-type: none"> • Financial Report – Kevin provided a review of the 2020 audit as well as the current financial statement for September 2021. The association remains financially strong with a solid cash balance. • Angelia thanked Kevin for his service on the board and as Treasurer. 	<ul style="list-style-type: none"> • Lore Baker moved to accept the Treasurer's Report; Johnna Lowe seconded. Motion carried.
5. Committee Reports	<ul style="list-style-type: none"> • Resident Committee – Patrick Sturmer and Marketta Sims are the committee's co-chairs. Susan Day provided an overview of the committee's activities. • Standards & Best Practices Committee – Armando Smith and Johnna Lowe are the committee's co-chairs. Johnna shared the activities of the committee. • Governance Committee – Millicent Ntiamoah and Margarita Gonzalez are the co-chairs. Millicent provided an overview of the committee's work. <ul style="list-style-type: none"> - The list of returning board members were presented and include Lore Baker, Andrea Chatman, Johnna Lowe, and Millicent Ntiamoah. - New board member nominees were presented: Cathy Jordan and Marketta Sims. • Legislative Committee – Lisa Kuklinski and Lore Baker are the co-chairs. Merridith Montgomery provided an overview of the Legislative Committee and the Advocacy subcommittee's work. Lore reviewed the state and federal legislative priorities for 2022. 	<ul style="list-style-type: none"> • An electronic poll was launched, and the membership affirmed the board nominees.



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6. Strategic Plan	<ul style="list-style-type: none">Strategic Plan – Beth Michael’s from Primer Michael’s was engaged to facilitate SHPA’s strategic planning. Beth provided an overview of the work that has been done and what remains to be accomplished in the plan.	
7. David A. Harrison Award	<ul style="list-style-type: none">David shared Chris O’Hara is the recipient of the David A. Harrison Award.	

Johnna moved to adjourn the annual meeting; Lore seconded. Meeting adjourned.

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