

FHA Development Inc.
March Board Meeting
Tuesday, March 30th, 2021, 5 pm
Via Zoom

Roll Call

Review and Approval of previous meeting minutes

Review and Approval of Agenda

Public Comment

Old Business

- a. Cardinal Capital meeting between Board Chair and Interim Ed to be held April 5, 2021

New Business

- a. Resolution 36: Removal of Geneva Angela Belford as an officer of FHA Development
- b. Resolution 37 Board Chair Authorization of John Berry, in his position as Interim Executive Director, as second signer on FHA-Development bank accounts and to conduct business on behalf of FHA Development Inc.
- c. Current status of FHA Development Inc. financials
 - a. Weekly meetings to review with Board Chair, Interim Director, Finance Manager and Director of Housing current projects
 - b. Where we are and financial projections
- d. Request an opinion for FHA Development Inc. to Jim Crouch to advise on forensic financial audit process -John to contact
- e. Monthly review of all FHA Development Inc. properties/projects Dashboard
- f. Structural make up of FHA Development Inc. personnel