

DWELLING PLACE OF GRAND RAPIDS

BOARD OF DIRECTORS

June 30, 2021

Approved August 4, 2021

MEMBERS PRESENT Annamarie Buller, Juan Daniel Castro, Sadie Erickson, Francine Gaston, Kellie Kitchen, Rich Kogelschatz, Kyle Irwin, Gustavo Rotondaro, Angie Sanborn, Gil Segovia, Kim Sims, Rick Stevens, Troy Stressman, Lee Nelson Weber, Renee Williams

STAFF & GUESTS PRESENT Denny Sturtevant

Andre Butler, Gregg Masenthin, Lisa Nelson, Vicktoria Kotov —
NeighborWorks America

The special board meeting convened via conference call at 10:00 AM.

MSHDA GRANT RESOLUTION A resolution accepting a Housing Development Fund (HDF) grant of \$75,125 from the Michigan State Housing Development Authority was presented to the board. **The Dwelling Place Board of Directors approved the resolution and grant agreement by consensus.**

ADJOURNMENT The Board of Directors entered into closed session to discuss the NeighborWorks PROMPT Review at 10:15 AM.