



**Board of Directors Meeting Agenda
Zoom Videoconferencing
January 7 , 2021
3:00 p.m. – 5:00 p.m.**

- 1. Approval of Agenda**
- 2. Approval of Minutes**
 - a. Approval of the December 17, 2020 Board Meeting Minutes
- 3. Business Arising from Minutes**
- 4. Reports:**
 - a. Managers report
 - b. Vital Homes SPP 3.02 Own Program review
 - c. Vital Homes Waitlist applicant appeal – confidential
 - d. Vital Homes Waitlist applicant request – confidential
- 5. New Business**
- 6. Motion Resolution Action List**

All actions completed
- 7. Meeting Adjournment**

*A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.
(Articles of Association s45)*