

HOMER SENIOR CITIZENS, INC.  
BOARD OF DIRECTORS MEETING

April 17,2024

PRESENT: Sharon Wilson (telephonic), Tiffanie Story, Milli Martin, Bruce Barnes, Steve Mueller, Sharm Setterquist, Brian Zak (telephonic), Mike Jimmerson.

EXCUSED/ABSENT: none.

STAFF: Connie Ball, Executive Director

MEMBERS OF AUDIENCE: See sign in

- I. CALL TO ORDER: President Milli Martin, called the meeting to order at 1:35 p.m.
- II. ESTABLISHING A QUORUM: President, Milli Martin, determined a quorum was present.
- III. PLEDGE OF ALLEGIANCE: Fully respected.
- IV. Introduce Mike Walsh from Foraker Group – President Milli Martin introduced Mike Walsh.
- V. He talked about his company and let everyone know what his company is all about. And how is going to help us find a new Executive Director.
- VI. APPROVAL OF AGENDA: President Milli Martin motioned to approve the agenda as presented. Steve Mueller 1<sup>st</sup> and Bruce Barnes seconded. Motion carried. The vote was unanimous.
- VII. Approval of Minutes:
  - a. Approval of the Minutes of February 21<sup>st</sup> Board Meeting. Milli Martin motion to approve the minutes as presented. Sharm Setterquist 1 and Bruce Barnes seconded. Motion carried. The vote was unanimous.
- VIII. COMMENTS FROM THE AUDIENCE:
  - a. Janice Todd, communications. She read from a prepared statement.
  - b. Nona Safra, strategic planning. She read from a prepared statement.
- IX. RESIDENT COUNCIL MINUTES: none
- X. COMMITTEE REPORTS
  - a. Finance, Finance meeting held. Bryan Zak stated that we are losing revenue in the amount of \$30,00.00 a month. Something needs to change, or we will be closed in two months. Grants (none) & Funding Committee (none)
  - b. Policy Committee – will review at May Meeting.
  - c. Fundraising Committee – No Meeting Held
  - d. Quality Assurance Committee - No Meeting Held.
- XI. PRESIDENT’S REPORT: Milli Martin stated that we need more residents. The memorial service for Keren Kelley had a good a good turnout. Kudos were given to Connie for stepping up as Interim Executive Director.
- XII. EXECUTIVE DIRECTOR’S REPORT – Acting Executive Director Connie Ball updated the Board and Audience on how things are going. She asked for grace while we navigate the changes happening at HSC.
- XIII. Department Reports: Adult Day, Assisted Living, Food Services, HR, Facilities.
- XIV. CONFLICT OF INTEREST – None
- XV. INFORMATIONAL ITEMS – None

- XVI. Unfinished Business – None
  - A. Appoint new Board member to replace Jim Hornaday, per bylaws. Will be discussed at Annual Meeting.
- XV. New Business:
  - A. Certify Vote for Landscaping Contract Renewal – Milli Martin motion to approve the new contract. Steve Mueller 1<sup>st</sup> and Bruce Barnes seconded motion. The vote was unanimous. Motion carried.
  - B. Certify Vote for Change Order on RF Tech Project Updating Wander Alert System.- Milli Martin moved to approve the motion. Steve Mueller was 1<sup>st</sup> and Bruce Barnes 2<sup>nd</sup>. Motion Carried. Vote was unanimous.
- XVI. Executive Session – It was determined that no Executive Session was needed.
- XVII. Comments of the Board of Directors - None
- XVIII. Moment of Silence - respected
- XIX. Adjournment– 3:15 Board motioned to adjourn today’s meeting. Steve Mueller 1<sup>st</sup> and Bruce Barnes seconded. Motion carried and meeting adjourned.

**Next Meeting Date: May 15,2024**

Respectfully submitted by Rosalyn Rose, Administrative Assistant - Housing

