



Minutes

February NHLP Committee

📅 Thu February 21st, 2019

🕒 3:00pm - 4:00pm EST

📍 Teleconference/Webinar

👥 In Attendance

I. **Opening**

Mr. Eric Reed welcomed everyone to the meeting

a. **Welcome**

Mr. Ben Welter welcomed the committee and called the meeting to order

b. **Call Meeting to Order**

3:07

c. **Roll Call**

A quorum was present. Ben Welter, Thom DeLilla, Milagros Rios were present.

d. **Verbal Authorization to Begin Recording**

Mr. Reed began the recording

e. **Adjustments to the Agenda**

No adjustments were made

f. **Approval of the Agenda**

The agenda was approved unanimously

g. **Recognition of Conflict of Interest**

No conflict of interest were recognized

II. **Reading and Approval of the Minutes from the Previous Meeting**

There were no minutes available. The prior meetings minutes will be presented at the March meeting.

III. **ACF Report**

Mr. Reed provided a brief overview of the loan report provided during the BOD meeting.

a. **Past Due Updates**

Past due loans were discussed, with any new loans highlighted.

IV. **Past Due Loan Resolutions and Updates**

Mr. Reed provided updates on two past due loans, one with ongoing legal action and one with a low loan amount that does not justify legal action as of yet.

Task: Mr. DeLilla requested that a letter is drafted that emphasizes the fact that a delinquent loan impacts the others that want to take part in the NHLP so we will take legal steps if necessary to keep the program going for others.

 Eric Reed 09/04/2019

V. **Prior Action Item Updates and Discussion**

There was no discussion related to prior action items.

VI. **Closing**

a. **Public Comment**

No public comment was made

b. **Adjourn**

Mr. DeLilla motioned to adjourn. Ms. Rios seconded. The meeting was adjourned at 3:30.