

**FAAST Board of Directors/Florida Assistive Technology Advisory Council  
Committee Meeting Minutes**

**Committee:** NHLP Committee

**Date and Time:** May 10, 2018

**Committee Mission:** Works on behalf of FAAST to develop programs to accommodate the needs of its loan recipients, to meet its fiduciary responsibilities, and to follow the appropriate sections of the Laws of Florida.

**Committee Members:**

Member	Present	Absent	Excused
Ben Welter, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thom DeLilla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Tobin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diane Vacca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Ex Officio:**

Member	Present	Absent	Excused
Dr. JR Harding	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Karla Morris	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Christinne Rudd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Staff Members:**

Member	Present	Absent	Excused
Eric Reed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Public:**

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**Start Time: 3:05 PM**

Agenda Items	Notes	Motions	Action Items
Welcome and Call Meeting to Order	Mr Ben Welter called the meeting to order.	None	None
Roll Call and Establishment of Quorum (3 Members)	A quorum was present.	None	None
Verbal Authorization to Begin Recording	No member had issues with recording the meeting.	None	None
Recognition of Conflict of Interest	No member identified a conflict of interest.	None	None

\* - Agenda Item Related to FAAST 2020 Strategic Plan Key Performance Indicators

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<b>Agenda Items</b>	<b>Notes</b>	<b>Motions</b>	<b>Action Items</b>
Additions/Adjustments to the Agenda		None	None
Approval of the Agenda		The agenda was approved by a consensus of committee members.	None
Reading and approval of the minutes		Mr. Thom DeLilla made the motion to approve the minutes. Ms Christinne Rudd seconded the motion. Motion passed..	None
Staff Liaison Report on Action Items	There were no action items from the previous meeting		none

<b>Agenda Items</b>	<b>Notes</b>	<b>Motions</b>	<b>Action Items</b>
Grant Opportunities	Mr. Reed provided an overview of progress being made in the planning for the outdoor rec events provided by the Reeve Grant award. He then outlined the ongoing application process for a new round of AFP funding from ACL for approximately \$700,000. He explained that the focus of the program expansion as required would be aging in place and enhancing the programs home modification program through a new interest buy-down loan product.		
Loan Partnership	Mr. Reed informed the committee of a partnership with a Florida based non-profit, SELF, Solar Energy Loan Fund, to assist with a more in depth and comprehensive home modification program which will also increase the		

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	programs ability to provide financial education. SELF has recently become a Disability CDFI with the hope to expand their ability to reach seniors and people with disabilities for aging and independence in place home modifications. Their loan products will be used by FAAST and the borrowers under the joint program will benefit from a lower rate due to an interest buy-down agreement between the organizations.		
Allotted time for Additions	There were no additions to the agenda		
Closing • Public Comment Adjourn	None	The meeting was adjourned by a consensus of committee members.	None

**End Time: 3:35 PM**

<b>Minutes Prepared by:</b>	<b>Date</b>
Eric Reed	07/17//2018
<b>Minutes Approved</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>Date</b>	

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