



Minutes

NHLP Monthly Meeting

📅 Thu March 12th, 2020

🕒 3:00pm - 4:00pm EDT

📍 Teleconference

👥 **In Attendance**

Thom Delilla, Eric Reed, Paul Tobin, Ben Welter

I. **Opening**

Mr Ben Welter called the meeting to order at 3:00pm

a. **Welcome**

b. **Call Meeting to Order**

c. **Verbal Authorization to Begin Recording**

No Member presented an issue with being recorded.

d. **Roll Call**

Mr. Eric Reed conducted a roll call.

Members Present:

Mr. Ben Welter

Mr. Paul Tobin

Mr. Thom Delilla

Member Not Present:

Ms Liz Loht

Mr. James Bayonne

Mr. Marcial Lember

Staff Present:

Mr. Eric Reed

e. **Adjustments to the Agenda**

None

f. **Approval of the Agenda**

Agenda was approved

Decision: Mr Welter made the motion to approve the agenda.

Decision: Mr. Paul Tobin seconded the motion.

g. **Recognition of Conflict of Interest**

No member presented a conflict of interest.

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

Minutes were approved.

Decision: Mr. Tobin made the motion to approve the minutes from the previous meeting.

Decision: Mr. Thom Delilla seconded the motion.

III. **ACF Report**

Mr. Eric Reed presents the ACF Report to the members.

a. **Current loan program status**

b. **Past Due Report**

IV. **DE-MR Loan Discussion, Vote**

After receiving an unanimous e-vote, Mr. Reed presented this loan application to members again.

Ms. Liz Loht is concerned about using tax payer money as a loan for someone that does not pay taxes on income

Decision: Mr. Tobin motioned to approve the loan as income has been verified.

Decision: Mr. Welter Seconded the motion.

Decision: The loan is approved

V. **Time for Adjustments to the Agenda**

None

VI. **Closing**

a. **Public Comment**

None

b. **Adjourn**

Meeting ajourned at 3:22pm

Decision: Mr. Delilla made the motion to ajourn the meeting.

Decision: Mr, Tobin seconded the motion.