



Minutes

NHLP Monthly Meeting

📅 Thu April 9th, 2020

🕒 3:00pm - 4:00pm EDT

👥 **In Attendance**

Thom Delilla, Liz Loht, Eric Reed, Ben Welter

I. **Opening**

- a. **Welcome**
- b. **Call Meeting to Order**
Mr. Ben called the meeting to order at 3:00pm
- c. **Roll Call**
Mr. Eric Reed conducted a roll call.

Members Present:
Mr. Ben Welter
Mr. Thom Delilla
Ms. Liz Loht

Members Not Present:
Mr James Bayonne
Mr. Paul Tobin
Mr. Marcial Lemberth

Staff Present:
Mr. Eric Reed
- d. **Verbal Authorization to Begin Recording**
No Member presented an issue with being record.
- e. **Adjustments to the Agenda**
None
- f. **Approval of the Agenda**
The agenda was approved
- g. **Recognition of Conflict of Interest**

No Member presented a conflict of interest.

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

- a. **Minutes from the prior meeting are not available. They will be presented at the May meeting.**

III. **Loan Portfolio Update**

Mr. Eric Reed does not have an ACF report to present.

- a. **Past Due Updates**

No new past due clients

The Lawyer is working to make contact with the 2 major past due clients.

- b. **Payment deferral requests**

NHLP has only gotten 2 deferral requests due to COVID-19

IV. **Investment Update**

Mr. Reed gives the members an investment update.

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

None

VI. **Closing**

- a. **Public Comment**

None

- b. **Adjourn**

The Meeting was adjourned at 3:20pm

Decision: Mr. Thom Delilla made the motion to adjourn the meeting.

Decision: Ms. Liz Loht seconded the motion.