

# February 2022 NHLP Committee Meeting

## Agenda

February 10, 2021

2:00 – 3:00pm EDT



Join Zoom Meeting

<https://zoom.us/j/98322124602?pwd=eTFhd3lIWmo1RVJvcC9iQTIRYTJsQT09>

Meeting ID: 983 2212 4602

Passcode: 173434

1. Opening
  - a. Verbal Authorization to Begin Recording
  - b. Call to Order
  - c. Roll Call
  - d. Establishment of Quorum
  - e. Recognition of Conflict of Interest
  
2. Approval of Agenda
  - a. Public Comment on Agenda
  - b. Additions or deletions from Agenda
  - c. Action Needed – Approve Agenda
  
3. Approval of Minutes
  - a. Attachments
    - i. Minutes – December 2, 2021
    - ii. Minutes - December 9, 2021
  - b. Action Needed – Approve Minutes
  
4. ACF Report
  - a. Portfolio Review
  - b. Attachments
    - i. ACF Report
    - ii. Past Due chart
    - iii. Loan action requests
  - c. Action Needed – vote on loan action requests
  
5. KL – rescue payments
  - a. Attachments – KL rescue payment proposal
  - b. Action Needed – vote on proposal

6. NHLP manual revisions
  - a. Attachments – draft manual
  
7. NHLP operations updates
  - a. DownHome additions
  - b. Conversion to efile
  - c. eSignature consideration
  
8. Financial Education – applicant hand out draft
  - a. Attachments – draft hand out
  
9. Closing
  - a. Next Meeting – March 10, 2022
  - b. Call for Public Comment
  - c. Adjourn

## **Accessible Meeting Statement**

Materials in alternative formats, real-time captioning, and other accommodations will be made available upon request. Please make your request for an alternative format or other accommodations, to:

*Megan Germain, 1-844-FL-FAAST (353-2278), Ext. 105,*

*TTY: 850-922-5951,*

*Text Message: 850-320-7948,*

*Email: [mgermain@faastinc.org](mailto:mgermain@faastinc.org)*

Providing at least 72 hours notice prior to the meeting will help to ensure availability.