



## **BOARD MEETING**

September 20, 2017  
8:30 a.m. to 9:15 a.m. CT

Governor's Housing Conference held at  
Music City Center, 201 5<sup>th</sup> Avenue South, Nashville, TN 37203

## **Meeting Minutes**

### **Members Present**

Carla Jarrell	Pinnacle Financial Partners, Inc.
Daryl Hill	Woodbine Community Organization
Eric Haralson	Triage Associates
John Roberts	Nashville Area Habitat for Humanity
Keith Lampkin	City of Clarksville
Keith Turbett	First Tennessee
Sernorma Mitchell	HUD
Sharon Bosworth	Affordable Housing Resources
Sheila J. Cunningham	Blight Authority of Memphis
Ruth Phillips	BancorpSouth Mortgage
Mike Hedges	Double H Investments
John Callow	City of Murfreesboro
Retha Patton	Eastern Eight CDC
Don Alexander	Crossville Housing Authority
Jackie Mayo	HomeSource TN
Mary Hickman	USDA

### **Welcome and Introductions:**

John Roberts opened the meeting with welcoming remarks.

The Board Secretary, Carla Jarrell shared the Secretary's report which showed that we currently have 202 members for 2017. Minutes from the previous meeting were reviewed and approved.

The Treasurer, Sharon Bosworth presented the Treasurer's report (*attached*). The financial statement was reviewed and approved.

### **Operating Committee Reports:**

These reports will be presented in the Annual meeting to take place next.

### **Regional Council Leaders' Reports:**

There were reports given by the Regional Chairs.

### **New Business:**

The nominating committee went over the ballot for election of new board members to be conducted during the general membership meeting immediately following the board meeting. Discussion of board member to complete the remainder of Retta Gardner's term following Retta's resignation. Gerald Hallenbeck was nominated to complete Retta's term. The schedule of upcoming board meetings was presented.

Meeting was adjourned.

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#### **MISSION STATEMENT**

*A catalyst to improve availability and quality of safe, sound and affordable housing in Tennessee.*

#### **VISION**

*Attainable and sustainable housing for every Tennessean.*