

## **WIBOSCOC Special Board Meeting Minutes**

**August 21, 2023**

### **In Attendance:**

Robin Adams, Wendy Schneider, Meghan Mietchen, Cheryl Detrick, Mille Rounsville, Jessica Locher, Stephena Smith, Kathleen Fisher, Peter Kilde, David Eberbach, Sherri Waid

### **Not in Attendance:**

Lisa Haan, Marisa Heim, Kristina Bechtel, Michael Etheridge, Cori Guerin, Michael Bonertz, Rosanne Northwood

1. Roll Call
2. Motion to go into Closed Session – Meghan/Peter – Motion carried.
3. Board Scoring Issue 1 – Sections 7 & 8
  - a. Motion to waive in 2023 the requirement to reallocate money and units if any project fell below 75% spending or 80% Unit utilization Peter/ Second by Wendy Dave, Millie, Meghan Abstain. Motion Carried
4. Board Scoring Issue 2 – Project Scoring below the threshold for three consecutive years.
  - a. Motion to address the issues of the agency to relinquish, reallocate, or reduce the number of units for the agency PSH project within five days. If the agency does not make the decision within five days, WIBOS will reallocate 100% of the funds. Peter/ second Sherri, Dave, Millie, Meghan Abstain. Motion carried.
5. Motion to Open Session - Meghan/Peter – Motion carried.
6. Motion to waive in 2023 the requirement to reallocate money and units if any project fell below 75% spending or 80% Unit utilization Peter/ Second by Wendy
  - a. Peter motion, Second Kathleen – Millie, Meghan, and David abstain - Motion carries
7. Motion to address the issues of the agency to relinquish, reallocate, or reduce the number of units for any project within five days. If a decision is not made within five days, WIBOS will reallocate 100% of the funds.
  - a. Peter motions, Meghan second – Dave, Millie, Meghan Abstain.
8. David moves to adjourn - Meghan Second. Meeting adjourned