

Regular Meeting of the Community Development Board
September 3, 2013

Board Members Present: Trent Currie, Martha Sanford, Fred Button, Kamber Kelly, Kathleen Candelaria, Patt Leikam, Katrina Kruger

Unexcused Board Members: Emily Shaffer

Staff Present: Brenda Beckett, Lynda Woods, Dina Harmon, Gina Simonetti, VISTA Leader Aundi Hunter

Welcome / Introductions / Announcements: The Community Development Board met at its regular monthly meeting located in the 4th Floor Large Conference Room, Parmly Billings Library, 510 North Broadway, Billings, Montana. Chair Kamber Kelly called the meeting to order at 3:00 p.m.

New Community Development VISTA members Elizabeth Donald, Kalyn Yasutake and Emily Lastinger introduced themselves to the board and discussed the service projects they were working on. Sophie DeMartine just began her service that day and was unable to make the meeting due to orientation.

- Elizabeth Donald – Veteran Services
- Kalyn Yasutake – Illuminate Homelessness
- Emily Lastinger – Faith Community Engagement
- Sophie DeMartine – NeighborWorks Housing Matter Project

Public Comment: None.

Meeting Minutes: *Trent Currie moved that the minutes of the August 6, 2013 meeting be approved as written. Emily Shaffer seconded. Motion carried.*

Staff Reports: Reports were sent out from August which everyone received. Staff reviewed and there were no questions from the Board.

- **Billings Metro VISTA Project:** The VISTA team generated over \$6,000 for the Bike MS bike ride. Seven new VISTAs have begun their service at their host sites.
- **Home Repair Programs:** An offer was made on a home located at 2191 10th Ave N and it is scheduled to close October 1st. Additionally, a home is being purchased with NSP program income and funding from the Acquisition / Rehab program.

Board Meeting Schedule Review: Staff has agreed to put together a couple different schedules for the Community Development Board which includes potentially moving the meetings to a new Tuesday in the month or a different time. These schedules will be handed out at the next meeting.

New Office Tour: The board members were given an opportunity to tour the new office space now that the move is complete.

Neighborhood Concerns and Happenings: None.

Kamber Kelly adjourned meeting and the next meeting is set for October 1st.