

**Minutes of the Board Meeting
of the Board of Directors
of RISE Development Corporation
June 27, 2019**

Director Lipsey Scott called the meeting to order at 9:36 a.m. Upon roll call, the following were in attendance:

Present at Roll: Director James Dates
Director Jerrilyn Evans
Director Terri Lipsey Scott
Director Stephanie Owens

Absent at Roll: Director Sharlene Gambrell-Davis

Staff Present: LaShunda Battle, Acting Chief Operating Officer
Robin Adams, Asset Management Officer
Larry Butler, Social Services Officer
Danielle Carevic, Executive Office Manager
Audria Davis, Compliance Officer
Larry Gonzalez, Housing Choice Voucher Officer
Pamela Hobbs, Procurement Officer
Andrea Joyal, Accountant
Dennis Lohr, Chief Financial Officer
Jacquelyn Roberson, Human Resource

Others Present: Wilson Henri, HUD

SUBJECT: Swearing in Ceremony

Director Terri Lipsey Scott swore in James Dates as a Director of Rise Development.

SUBJECT: Special Point of Order – Nomination of a pro tempore Chair person. Director Owens made a motion to nominated Director Evans, Director Dates second the motion.

BOARD ACTION: Director James Dates Yes
Director Jerrilyn Evans Yes
Director Terri Lipsey Scott Yes
Director Stephanie Owens Yes

The Board approved Director Evans as the temporary Chair.

SUBJECT: Approval of Minutes of the April 25, 2019 Rise Regular Meeting.

BOARD ACTION: Director Owens made a motion to approve the minutes. Director Lipsey Scott seconded the motion. A vote was called.

Director James Dates	Yes
Director Jerrilyn Evans	Yes
Director Terri Lipsey Scott	Yes
Director Stephanie Owens	Yes

The minutes were approved.

SUBJECT: Approval of Minutes of the May 7, 2019 Rise Special Meeting.

BOARD ACTION: Director Lipsey Scott made a motion to approve the minutes. Director Dates seconded the motion. A vote was called.

Director James Dates	Yes
Director Jerrilyn Evans	Abstain
Director Terri Lipsey Scott	Yes
Director Stephanie Owens	Yes

The minutes were approved.

SUBJECT: Financial Report

Dennis Lohr discussed the Finance Report as of May 31, 2019.

SUBJECT: A motion to approve and file the report for audit.

BOARD ACTION: Director Lipsey Scott made a motion to approve and file the report for audit. Director Owens seconded the motion. A vote was called.

Director James Dates	Yes
Director Jerrilyn Evans	Yes
Director Terri Lipsey Scott	Yes
Director Stephanie Owens	Yes

The motion was approved.

There being no further business, the meeting was adjourned at 9:50 am.

C. Knox LaSister III
Chairperson

LaShunda Battle
Interim CEO