



Board of Directors Meeting Agenda

October 7th, 2021 7:00 p.m.

eMeeting via Zoom: <https://uso2web.zoom.us/j/82915905533>

- 7:00
1. Call to Order – *Brad Reinboldt, Vice-President*
 2. Roll Call – *Rebecca Reiners, Secretary*
 3. Approval of Agenda – *Brad Reinboldt, Vice-President*
 4. Approval of [Prior Meeting Minutes](#) – *Brad Reinboldt, Vice-President*
 5. Rent Stabilization
- 7:05 Marty McDonough, MHA Director of Government Affairs
- 7:20 Margaret Kaplan, President of the Housing Justice Center
- 7:35 Q and A
- Please direct comments to the Chair
 - Please limit your questions to 1 minute
 - Please do not repeat questions that have already been addressed
- 7:50 15 Public Comment (10 Minutes)
- 8:05 16 Treasurer’s Report – *Tom Romens, Treasurer*
Approval of Treasurer’s Report
Review of DRAFT 2022 Operating Budget
- 17 Executive Committee Report - *Brad Reinboldt, Vice- President*
Parliamentarian Appointment –Co-Parliamentarian
Board Retreat Planning
- 18 Standing Committee Reports
- Community Engagement - *Terri Fishel, Chair*
Community Conversations – Oct 16 & Oct 20
Sub Groups -DEI, Documentation
[Blood Drive](#)
- Transportation - *Matt Clark, Chair*
[No parking on Magoffin](#)- No Action Needed
[Citywide Bike Plan](#)
Stop For Me Events
- Community Development – *Tim Morehead, Chair*
[1754 Colvin Resolution](#) – No action Needed
[Lot Coverage Open Space Resolution](#) – No Action Needed
[Medical Office Building Sign Variance](#) – No Action Needed
[Fence Wrap Variance](#) Renewal –No Action Needed
Intro to Block 2 Project
- 19 Executive Directors Report – *Kathy Carruth, ED*
- 20 [Riverview Corridor](#) Update – *Kathy Bell, Committee Member*
- 21 Ward 3 Update – *Adam Yust, Legislative Aide to CM Tolbert*
- 22 Business Representatives Reports
HBA – *Anne Langford, HBA Rep*



HIGHLAND

DISTRICT COUNCIL

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W7BA – Katherine Bell, W7BA

23 New/Other Business

8:55 24 Adjourn

President: Michelle Doyle **Vice- President:** Brad Reinboldt **Secretary;** Rebecca Reiners **Treasurer:** Tom Romens
Board Members: Tim Morehead, Mark Rachac, Marge Isom, Mark Triola, Mat Hollinshead, Matt Clark, Beverly Brending, Bob Whitehead, Kevin Vargas, Rabbi Kasowitz, Terri Fishel, Anne Langford, Katherine Bell, Kiros Berhe
Alternates: Lindsay Shimizu, Jay Mastrud