Joint Board Meeting



Date: August 19th, 2025	Meeting Time: 6:00 pm	Location: Zoom Meeting/In person	
Meeting called by	Michael Kridel		
Board Members Present	Valerie Silverman, Orlando Ortiz, Allison Delpesche, Sonia Kay, Jay Huebner, Tony Greene, Stephen Padula, Eleanor Siklossy		
Board Members Absent	none		
Notetaker	Nadine Fagan; Recorded by Zoom		
Other Attendees	Jason Portman, Pam Ludwick, Melissa Carman, Debi Johnson, Nadine Fagan, Janine Marley, Carlos Martinez, Charleen Morales, Cedrick Thomas, Jeffrey Wood, Leann Rodriguez, Richard M., Carol Kauffman, Michelle Wolke, Mario		
Public/Board Comments			
	None		
Operations			
Presenter: Jason Portmar	1		
	Building Hope Options for Structure		
	Option A- Tax Complications, Most Complicated		
	Option B- Single entity		
	Option C- Possibly best option		
	Separated by sq footage		
	Currently Waiting on Environmental quotes		
	Can continue with current fu	ndraising efforts	
	Next Step Capital fundraising		
	Certifying Site Plan tomorrow		
Bond Ownership Structure			
	Authorizing Bond Council to	start process for Option C per recommendation	
Discussion/Question:	Authorizing Bond Council to start process for Option C per recommendation		

Amendments made:	None		
Motion Made by:	Stephen Padula		
Motion Second by:	Sonia Kay		
Motion Passed:	Yes		
Motion for Adjournment	6:40pm		
Motion Made By:	Stephen Padula		
Motion Second By:	Elinor Siklossy		
Motion Passed:	Yes		
Minutes Approved			
Board Member: Michael Kridel		Date: 9/26/2025	