

**Board Meeting Minutes**  
**May 20, 2021**

**Present:** Mark Fidel, Rabbi Min Kantrowitz, Liz Heaphy, Jim King, Sanjay Engineer, Angie Kelic, Seth Finch, Marty Mathisen, Kent Lowry, Bill Miller, Cathy Cavanaugh

**Staff Present:** Annam Manthiram, Greg Morris, Rachel Rodriguez, Emma Lewis

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1. Call to Order (open meeting): 11:10 AM by Mark.
  2. Approval of Minutes from March 2021 and April 2021: Motion to approve March 2021 open meeting minutes by Rabbi Min, second by Seth, All approved. Motion to approve April 2021 open meeting minutes by Angie, seconded by Rabbi Min, all approved.
  3. Approval of Signature and Submission of Quarterly Reports from May 15, 2021 (CoCRA and Rapid Rehousing): Motion to approve the submission of reports by Jim, second by Rabbi Min, all approved.
  5. Adjourn Open Meeting: Motion to adjourn the open portion of the meeting by Sanjay, second by Marty, all approved. Open meeting adjourned at 11:16 AM by Mark Fidel.