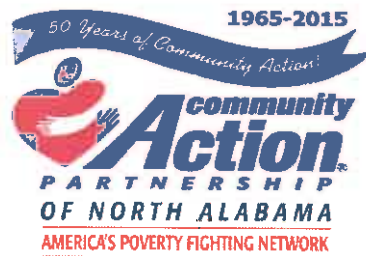


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Community Action Partnership of North Alabama, Inc.  
Board of Directors Meeting  
Special / Called Meeting  
October 2, 2015  
Central Office  
Decatur, Alabama

Board Chair, Paul Lott called the meeting to order at 8:30 a.m. and thanked those for their time to attend today's meeting.

Board Members in Attendance: Bruce Jones, Jackie Peek, Darris Frost, David Mathews, Pat Gilbert, Allen Stover, Earlene Johnson, Paul Lott

Electronic Communication: Gail Phillips, Dawn Owens, Tim Thrasher, Jennifer Taylor

Board Members Absent: Leigh Frances, Cassandra Lee, Heath Meherg, Kyle Buchanan, Sheryl Marsh, Bruce Gordon

Advisors Present: June Palmer

Advisors Absent: Matt Holmes, Joe Holmes, Marcie Hill, Heather Smith, Pat Busing, Stephanie Pitts, Tricia Culpepper, Barbara Sittason

Board Attorney: Bingham Edwards

Staff Present: Fred Harvey, Michael Tubbs, Holly Hicks, Richard Lyons, Nathan Curry, Allison Speegle

Roll Call to Establish Quorum

Allison Speegle called roll and quorum was established.

Recite Mission of Agency

Bruce Jones led all in attendance in reciting the Mission statement.

**Our Mission**

The Community Action Partnership of North Alabama, a results-driven, non-profit business is committed to reducing or eliminating the causes and consequences of poverty for families and communities.

Approve Resolution – Amanda Loop, Lanier Place II, Opportunity Gardens

A copy of the proposed resolution was received by members/advisors prior to the meeting. A copy was also available at the meeting. Michael Tubbs stated the language in the resolutions the board approved at the August 27<sup>th</sup> board meeting needed to be more definitive for FAHE to accept. If approved, the resolution allows for the agency to borrow \$1.5 million dollars for the construction of three housing developments in Montgomery. Bingham Edwards, Legal Counsel to the Board, has been in contact with the attorney representing FAHE and also a local attorney who will be assisting with the closing.

Bingham Edwards stated the FAHE loan covers three projects in Montgomery and further stated the Board of Directors has approved for Michael Tubbs, as CEO, authorization to sign necessary documents to move these projects forward. FAHE required a resolution that was specific with their name.

The floor was opened for questions/discussion. Bingham Edwards asked the following corrections be made to the document:

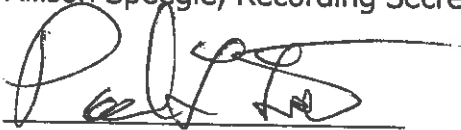
Page 1 – Heading will amended to include Lanier Place II

Page 2, first paragraph, line 2 – will be amended to include Lanier Place II

Page 2, fifth paragraph, line 6 – delete the "d" from the word and

Paul Lott asked for a motion to approve the resolution with noted corrections. Allen Stover motioned. Pat Gilbert seconded. Allison Speegle conducted a roll call for vote. Motion approved.

There being no further business the meeting adjourned at 8:45. Minutes submitted by Allison Speegle, Recording Secretary to the Board.

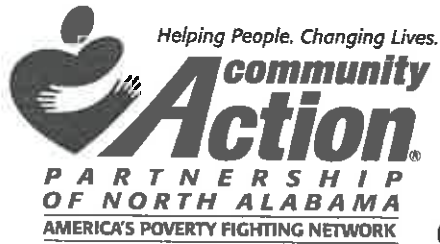


Paul Lott, Board Chair

Reviewed by Michael Tubbs, CEO



Bruce Jones, Secretary



Community Action Partnership of North Alabama, Inc.  
 Board of Directors Meeting  
 October 2, 2015  
**Sign In Sheet**

Gail Phillips	Community Sector/Morgan	
Bruce Jones	Community Sector/Morgan	<i>Bruce Jones</i>
Leigh Frances	Community Sector/Morgan	
Jackie Peek	Community Sector/Lawrence	<i>Jackie Peek</i>
Cassandra Lee	Community Sector/Lawrence	
Dawn Owens	Community Sector/Cullman	
Tim Thrasher	Community Sector/Cullman	
Darris Frost	Private Sector/Morgan	<i>Darris Frost</i>
David Mathews	Private Sector/Morgan	<i>David Mathews</i>
Pat Gilbert	Private Sector/Cullman	<i>Pat Gilbert</i>
Heath Meherg	Private Sector/Cullman	
Kyle Buchanan	Private Sector/Lawrence	
Sheryl Marsh	Public Sector/Morgan	
Allen Stover	Public Sector/Morgan	<i>Allen Stover</i>
Jennifer Taylor	Public Sector/Cullman	
Earlene Johnson	Public Sector/Cullman	<i>Earlene Johnson</i>

Paul Lott	Public Sector/ Lawrence	<i>Paul Lott</i>
Bruce Gordon	Public Sector/ Lawrence	
Matt Holmes	Advisor to the Board	
Joe Holmes	Advisor to the Board	
Marcie Hill	Advisor to the Board	
Heather Smith	Advisor to the Board	
June Thrasher <i>Palmer</i>	Advisor to the Board	<i>June Palmer</i>
Pat Busing	Advisor to the Board	
Stephanie Pitts	Advisor to the Board	
Tricia Culpepper	Advisor to the Board	
Barbara Sittason	Advisor to the Board	
Bingham Edwards	Attorney at Law, Legal Counsel to the Board	

**Staff/Guest Present**

<i>And...</i>		
<i>Hog...</i>		
<i>Richard...</i>		
<i>Pat...</i>		
<i>...</i>		
<i>...</i>		

Board of Directors Electronic Certification Participation

I hereby certify that I,     Dawn Owens    , did participate by electronic communication, at the October 2, 2015 Board of Directors meeting.

*Dawn Owens*

Signature of Board Member / Advisor

Board of Directors Electronic Certification Participation

I hereby certify that I, Jennifer Taylor, did participate by electronic communication, at the October 2, 2015 Board of Directors meeting.

  
Signature of Board Member / Advisor