



**IHCA Board of Directors Meeting**

January 27, 2025 5:30 pm

Join Zoom Meeting

<b>Time</b>	<b>Item</b>	<b>Attachment</b>	<b>Action</b>
<b>5:30 pm</b>	<b>Call to Order:</b> Ali Spietz, Board President  <b>Announcements:</b> Sarah Hoey, IHCA Director		
<b>5:35pm</b>	<b>Consent Items</b>	One Motion	Action
	1. Draft November 18, 2024 Board Meeting Minutes	Attachment A (Pg.)	
	2. Draft Finance committee minutes October and November	Attachment B (Pg.)	
	3. Draft ARC minutes January	Attachment C (Pg.)	
	4. Memo – Concord Commons – Misc Deck Repairs	Attachment D (Pg.)	
	5. Memo – Crofton Springs - Window Trim/Repairs	Attachment E (Pg.)	
	6. Memo – Crofton @ Village Green 1775 – Deck/Stair Repairs	Attachment F (Pg.)	
	7. Memo – Crofton @ Village Green 1739 – Deck Repairs	Attachment G (Pg.)	
	8. Memo – High Street Townhomes 998 – Partial Roof Replace	Attachment H (Pg.)	
	9. Memo – High Street Townhomes 998 – Siding Repair	Attachment I (Pg.)	
	10. Memo – High Street Townhomes 998 – Roof Repair	Attachment J (Pg.)	
<b>5:40 pm</b>	<b>Treasurer’s Report</b>		
	1. October 2024 Financials	Attachment K (Pg.)	Action
	2. November 2024 Financials	Attachment L (Pg.)	Action
<b>5:45 pm</b>	<b>Executive Director’s Reports</b> – December/ January	Attachment M (Pg.)	Review
<b>5:50 pm</b>	<b>New Business</b>		
	1. Draft 25-26 Master Budget	Attachment N (Pg.)	Review
	2. Draft Master - 5-year Forecast	Attachment O (Pg.)	Review
	3. IHCA Rules Proposed Changes: Submitted Public Comments Review	Attachment P (Pg.)	Action
<b>6:00 pm</b>	<b>Public Comment Period</b>		
<b>6:10 pm</b>	<b>Adjourn to Executive Session</b>		
	▪ Legal matters		
	▪ CARC report		
<b>6:30 pm</b>	<b>Return Open Session</b> – <i>Motion(s) if required from Executive Session topics.</i>		
<b>6:30 pm</b>	<b>Adjourn Open Session</b>		

**Next Meeting – February 24, 2025 5:30 pm via Zoom**