



Minutes of the Board of Directors 08-10-2022

The Board of Directors of Building Opportunities toward Self-Sufficiency (BOSS) held a meeting on Wednesday, August 10, 2022 at the OC, Inc. Housing & Enrichment Center (OCHEC) located at 1001 Montana Street Dothan, Alabama and via Zoom.

The meeting was called to order by Samuel Crawford, President/Chairman. Present were David Jamison, Vice President/Vice Chairman; Director Jeff Williams; Director Lily Mendoza; Director Lavern Higgins and Director Donna Clemmons via Zoom.

Dothan Housing personnel in attendance: Michael Threatt, COO; Challis Readus, Special Assistant and Recording Secretary; Housing & Compliance: Tamaria Berry-Andrews; Employee & Customer Relations: Stacy Parris, JD Miller, Cortlin Curry, Dana Kirkland, Tera Wells, Samiyah Craddock; IT: Kevin Crowe; Communications: Leah Gunn; Patience Reynolds, Special Assistant; HR: Kimberly Hill & Justise Black; Fiscal Operations: Chantrice James, Mysin Harris, Wendy Deatherage; MOD: Charles Ledford; VISTA: Lorenzo Gray.

ZOOM: Fiscal Operations: Katherine Foster; WRVP: Andrella Allums, Tiffany Trailer, Brianna Mathis, Malissie Washington, Tunique Edwards, Demetra Helms, Maurice Weems; Landlord Liaison: Jordan Bonner.

Special Guests: Michael Syme and Alec Stone of Fox Rothschild, LLC.

The 08-10-2022 Meeting Agenda was approved; with a motion by Lily Mendoza and a second by David Jamison.



08-10-2022

AGENDA:

Call To Order

1. Approve August 10, 2022 Agenda
2. Approve June 15, 2022 Board Minutes

Comments

Adjourn

The 06-15-2022 BOSS Board Meeting Minutes were approved with a Motion by David Jamison and a Second by Lavern Higgins.

The Meeting of the Directors was adjourned with a Motion by Jeff Williams and a Second by David Jamison.

The next meeting of the Directors of Our Community, Inc. (OCI); is scheduled for Wednesday, September 28, 2022.

President & Chairman

Vice-President & Vice- Chairman