

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The special meeting of the Board of Trustees of PermiaCare was held June 15, 2021, via teleconference at 4:00 PM.

Board officers present were Gus Ortega, Chair; Barbara Yarbrough, Vice-Chair; Ryan Peckham, Treasurer; and Margaret Jones, Secretary.

Board members present were John Landgraf and Terry Wilkinson. Board members absent were Larry Edgerton, Frank Rodriguez, and Amy Hendrick.

Ex-officio member absent was Captain Steven McNeil.

Staff members present were Chris Barnhill, Chief Executive Officer and Amber Pyle, Executive Assistant.

No guest was present.

I. CALL MEETING TO ORDER

Chair, Gus Ortega declared a quorum and called the meeting to order at 4:14 p.m.

II. PUBLIC COMMENTS

Chair Ortega asked if there were any public comments. None were provided.

III. OTHER BUSINESS

1. Authorization to Request HOME Funding through the Tenant-Based Rental Assistance (TBRA) application through the Texas Department of Housing and Community Affairs

Information regarding this request was distributed to all members prior to

the meeting. CEO Barnhill went over the request and answered any questions the Board had.

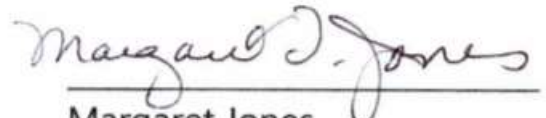
A/M/S (Jones/Wilkinson) (Unanimous)

Motion to authorize Chief Executive Officer Chris Barnhill to request funding from the HOME reservation system by applying for Tenant-Based Rental Assistance through the Texas Department of Housing and Community Affairs and execution of the resolution.

There being no further business, Chair Ortega adjourned the meeting at 4:10 P.M.



Chris Barnhill,
Chief Executive Officer



Margaret Jones,
Secretary