



IHCA Board of Directors Meeting

Monday, August 26, 2024

VIA EMAIL UNANIMOUS CONSENT OF THE IHCA BOARD OF DIRECTORS
NO BOARD MEETING

Consent Items

1. Board Meeting Minutes –7/22/24
2. Draft ARC Committee Meeting Minutes –8/7/24
3. Draft Finance Committee Minutes –8/13/24

Treasurer's Report

1. June 2024 Financials – year-end

Executive Director's Report – August 2024

New Business

1. High Street TH – Window Repair
2. Harrison GRD monthly report
3. UR&R's and ARCH Draft ONLY rules revision

Email approval: Ali Spietz, Greg Underwood, Sanjay Manahan, Lynda Tammone, Tom Pucci, Bertan Aygun.