

**NEIGHBORHOOD FOUNDATIONS, INC.  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
JUNE 12, 2023**

The annual meeting for the **Board of Commissioners of Neighborhood Foundations, Inc.** was called to order on **June 12, 2023** at 5:31pm with the following members present: Michael Chalk, Richard Buechel Jr., Joseph Mumper, Carolyn Duff and Mayor Thomas L. Guidugli, Jr. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Thomas Fisher, Attorney and Gina Schneider were also present.

Michael Chalk called the meeting to order and took attendance.

**Old Business**

The first item on the Agenda was the adoption of the meeting minutes from the **July 11, 2022** Board Meeting. The following action was taken:

**MOTION:** Richard Buechel Jr., made a motion to adopt the **July 11, 2022 Board Meeting Minutes** and Carolyn Duff seconded the motion.

**AYES:** Michael Chalk, Richard Buechel Jr., Joseph Mumper, Carolyn Duff and Mayor Thomas L. Guidugli Jr.

**NAYS:** None. Motion carried.

**New Business**

**A. Resolution 2023-01 – To Approve Officers of Neighborhood Foundations, Inc.**

The Resolution was reviewed and after no further discussion, the following action was taken:

**MOTION:** Joseph Mumper made a motion to adopt **Resolution 2023-01** and Carolyn Duff seconded the motion.

**AYES:** Michael Chalk, Richard Buechel Jr., Joseph Mumper, Carolyn Duff and Mayor Thomas L. Guidugli Jr.

**NAYS:** None. Motion carried.

**B. Resolution 2023-02 – Authorizing Neighborhood Foundations Inc. (NFI) to Acquire Limited Partnership Interests in Liberty Housing LTD and to Take Additional Action Related Thereto**

*Tom Fisher, Attorney, explained that we are nearing the end of the tax credit period of ten years with Ohio Capital and they are ready to exit the partnership. We have prepared the agreement for them to exit the partnership and NFI and NMHC III will have full control of Liberty Housing LTD.*

The Resolution was reviewed and after no further discussion, the following action was taken:

**MOTION:** Joseph Mumper made a motion to adopt **Resolution 2023-02** and Richard Buechel Jr., seconded the motion.

**AYES:** Michael Chalk, Richard Buechel Jr., Joseph Mumper, Carolyn Duff and Mayor Thomas L. Guidugli Jr.

**NAYS:** None. Motion carried.

**Public Comments**

No one from the public attended.

**Other Business**

None

**Executive Session**

None

**Adjourn**

There being no further business before the Board the following action was taken:

**MOTION:** Joseph Mumper made a motion to **adjourn the NFI Board Meeting** and Carolyn Duff seconded the motion.

**AYES:** Michael Chalk, Richard Buechel Jr., Joseph Mumper, Carolyn Duff and Mayor Thomas L. Guidugli Jr.

**NAYS:** None. Motion carried.

The Board adjourned at 5:35p.m.

These minutes are duly adopted this 10th day of June 2024.

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Michael Chalk, Chairperson

ATTEST:

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Thomas L. Guidugli Sr., Executive Director