

Mayor's Dover Task Force on Homelessness

Wednesday, May 9, 2018

3:30-5:00 PM

Dover City Hall, First Floor Conference Room

Agenda

1. Call to order, Jeanine Kleimo, Chair
2. Identification of volunteer to take minutes
3. Introductions of guests
4. Approval of Minutes: April 11, 2018
5. Working Group Reports:
 - a. Development
 - b. Daytime Support
 - c. Food & Emergency Shelter
6. Old Business
 - a. Housing Corporation Bylaws (draft)
 - b. Articles of Incorporation (draft)
7. New Business
 - a. Selection of name for new housing corporation
 - b. Selection of incorporator and registered agent
 - c. Approval of initial board of directors
 - d. Funding options for incorporation costs
8. Schedule of next meeting: Wednesday, June 6, 3:30-5:00 PM, Dover Public Library, Meeting Room A
9. Adjourn

Note:

Chair Jeanine Kleimo thanks Tina Showalter, Beau Zebley, and Valerie Bradshaw for their work on revising the bylaws. They have agreed to keep the proposed articles of incorporation the same as the original draft. Note that blanks have been left for key information that must be selected.