



**DATE:** Monday, July 18, 2022

**MEETING:** Fraser River Valley Housing Partnership Board

**PLACE:** Virtual Only (Zoom)

**PRESENT:** Robyn Wilson, Debra Brynoff, Michael Johnson, Al Furlone,

**OTHERS PRESENT:** Skylar Marshall, Ken Jensen, Alisha Janes, Ed Cannon, Michael Brack, Ted Cherry, and Sheena Darland

1. The meeting was called to order at 9:06 am
  - a. Roll Call:  
Robyn Wilson, Debra Brynoff, Michael Johnson, and Al Furlone were all present virtually
2. Action Items
  - a. Resolution One, Appointing At-Large Directors  
Mike Johnson moved to Approve Resolution 1, appointing Sandra Scanlon, Skylar Marshall, and Ken Jensen as At-Large Directors of the Fraser River Valley Housing Partnership. The motion was seconded by Debra Brynoff and approved by all of the appointed directors 4-0.
3. Meeting Adjournment
  - a. The meeting was adjourned at 9:12 am