



## HSHV Board of Directors Meeting

Date: 27 July 09, Monday  
Time: 6:00 p.m.  
Location: HSHV Adoption Center  
3100 Cherry Hill Road, Ann Arbor, MI 48105

1. Call to Order
2. Approval of the Minutes of the June 22<sup>nd</sup> Meeting (attachment/action item)
3. Treasurer's Report
  - A. June 2009 (attachment)
  - B. Resolution for
    - i. Ann Arbor State Bank CD
    - ii. Chemical Bank
  - C. Increase Amount of Construction Checks Needing Double Signature
4. Director's Report (attachments)
5. Development Committee Report
6. Old Business
  - A. Bylaw Changes
  - B. SB135 Ad Hoc Committee report
7. New Business
8. Public Comment
9. Adjournment
10. Call Executive Session to Order
  - A. Annual Evaluation of the Executive Director