Habitat for Humanity of Northern Fox Valley
Pottawatomie Habitat Partnership

Harris Bank 1 East Main St. St. Charles, IL 60174
www.phphabitat.org

Steering Committee Meeting
January 15, 2008

In attendance: Devin Dunn, Lance Erickson, Jim Bachman, Gary Dittmer, Dave Hansen, Don Radtke, Tom Flood, Gene Jugenitz

Dave Hansen chaired the meeting. The December minutes were approved as submitted.
Financial Report - Our income was $3488.00, which included $2627.62 from Bethlehem Lutheran Church/Thrivent and $750 from the Strategic Enhancement Group. Expenses were $5886.04, which included $3051for HVAC work, $668.71 for miscellaneous material, $560.92 for plumbing and electric supplies, and $500 for gutters, all for House #9. Our balance as of Jan. 15, 2008 is $26,940.37. The financial report was approved as given.
Committee Reports

Building Report - Don reported that the heat is on low at House #9, but we are not working on it as we await an owner (see below). The appliances need to be ordered and installed and the carpeting installed. There is outside work to finish but that will wait until spring.

The question of a shed came up and the resulting discussion revolved around where to put it. No decision was made. Devin mentioned that there was some siding plywood available if we wanted to use it for the shed.

Barbara Beckman announced on Jan. 12 that she had shown House #9 to Rosie Garcia, a single mother with one son, and sent a letter offering the house to her the same day. If Rosie accepts, she will not move in until her son is out of school. So we will know shortly if we have an owner!

Site Selection - Devin said we have a contract on a lot next to 1425 Dean St., St. Charles with the closing scheduled for mid-February. The price of the 50' wide lot is $62,500. The city is reportedly waiving the building fees but not the utility tap fees as the lot will have city sewer and water. We anticipate the house will be a two-story with basement (see Nurturing).

Publicity/Fund Raising - No report.

Special Events - HFHNFV announced a Walk-a-Thon scheduled for February 23 at Spring Hill Mall. Every participant will receive a t-shirt and a trophy will be awarded to the school, church or group that raises the most money. Call the HFHNFV office (847-836-1432) to register.

Nurturing - Devin reported that the HFH orientation held at St. Pat's last August netted HFHNFV three approved potential homeowners.

In her e-mail about Rosie Garcia, Barbara said, "We do also have another family (2 parents + 3 children) approved that lives in St. Charles and wants a home in St. Charles...."

New Business – Devin announced that Sonia Lannutti, the owner of House #8, has volunteered to act as our Volunteer Coordinator.

Old Business – None.

The meeting adjourned at 8:05 PM. The next meeting will be the **third Tuesday in February, February 19th, at Bethlehem Lutheran Church at 7:30 PM.**

Respectfully submitted,

Jim Bachman, secretary

Errors & Omissions, 630-584-1190