

**Wednesday, April 17, 2024**

---

**Attendance**

**Board:** Macon Toledano, Mitchell Silver, Gary Scott (Chapter Representative), Matt Lambert (Chair), Jennifer Hurley, Mike Lydon, Frank Starkey (Chair Elect), Larry Gould (Treasurer), Rob Parker, Ashleigh Walton (Secretary), Susan Henderson

**Absent:** Rob Parker, Jocelyn Gibson (Member-Elected Representative)

**Staff:** Margaret Gattis (Executive Director), Mallory Baches (President)

**Guests:** Dan Slone, Bill Lennertz (Chapter Representative Elect)

*Matt Lambert, Board Chair, called the meeting to order at 1:06pm ET. A quorum was present.*

**1. Declaration of Conflict of Interest — Presented by Matt Lambert (Chair)**

**Discussion:** No financial conflicts declared.

**2. Review of Amendments Recommended for Membership Vote- Presented by Jennifer Hurley**

**Motion:** Motion to approve Climate Amendment as written for membership vote made by Susan Henderson, seconded by Mitchell Silver.

**Discussion:** Board discussed proposal.

**Vote:** All in favor, motion passes.

**Motion:** Motion to approve Equity Amendment as written for membership vote made by Macon Toledano, seconded by Frank Starkey.

**Discussion:** Board discussed proposal.

**Vote:** All in favor, motion passes.

**Motion:** Motion to approve Displacement Amendment as written for membership vote made by Susan Henderson, seconded by Gary Scott.

**Discussion:** Board discussed proposal.

**Vote:** All in favor, motion passes.

**Motion:** Motion to approve FBC Amendment as written for membership vote made by Frank Starkey, seconded by Ashleigh Walton.

**Discussion:** Board discussed proposal.

**Vote:** All in favor, motion passes.

**Motion:** Motion to approve Multimodal Amendment as written for membership vote made by Macon Toledano, seconded by Larry Gould.

**Discussion:** Board discussed proposal.

**Amendment:** Motion amended to include new wording as discussed made by Macon Toledano, seconded by Larry Gould.

**Vote:** All in favor, motion passes.

**Motion:** Motion to approve Public Participation Amendment as written for membership vote made by Mitchell Silver, seconded by Frank Starkey.

**Discussion:** Board discussed proposal.

**Amendment:** Friendly amendment proposed by Jennifer Hurley to update the language as discussed. Motion to approve updated language for amendment made by Mitchell Silver, seconded by Larry Gould.

**Vote:** All in favor, motion passes.

**Motion:** Motion to approve Attainable Housing Amendment as written for membership vote made by Macond Toledano, seconded by Jennifer Hurley.

**Discussion:** Board discussed proposal.

**Amendment:** Motion to approve updated language for amendment as discussed made by Macon Toledano, seconded by Jennifer Hurley.

**Vote:** All in favor, motion passes.

**Motion:** Motion to approve Attainable Housing Amendment as written for membership vote made by Macond Toledano, seconded by Jennifer Hurley.

**Discussion:** Board discussed proposal.

**Amendment:** Motion to approve updated language for amendment as discussed made by Macon Toledano, seconded by Jennifer Hurley.

**Vote:** All in favor, motion passes.

**3. Review of Amendments Not Recommended for Membership Vote - Presented by Jennifer Hurley**

**Motion:** Motion to reject four remaining proposed amendments made by Frank Starkey, seconded by Susan Henderson.

**Discussion:** Board discussed proposed amendments. .

**Vote:** All in favor, motion passes.

*Gary Scott departs meeting at 2:12pm*

**4. Review of Amendments Not Recommended for Membership Vote - Presented by Matt Lambert**

**Motion:** Motion to appoint Gary Scott to a 3 year board term upon completion of his current Chater-Representative position made by Larry Gould, seconded by Ashleigh Walton.

**Discussion:** No discussion.

**Vote:** All in favor, motion passes.

*Gary rejoins meeting at 2:25pm.*

**5. Additional Discussion / Open Floor - Presented by Matt Lambert**

**Motion:** No motion or vote.

**Discussion:** Board discussed remaining items.

*Meeting adjourned at 3:01pm by Matt Lambert.*