

THF Housing Development Corporation

Minutes of Meeting of the Board of Directors,

November 6th & 7th, 2025

PRESENT: Susan Hamm, Nancy Jackson, Phil Woods, John Moman, Dave Edwards, Griff Morris, and Johnny White

ABSENT:

OTHERS PRESENT: Allison Smith, Dominic Audino, Jonathan Coreas, Sarita Stotts Smith, Dawn Capra, Wendy Lang, Lucy Murphy, Mary Jo Callaway, Daniel Valles, Debra Norris and Tina Strothepi

There being a quorum present, the meeting was called to order.

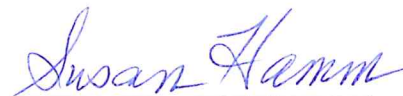
2. Discussion and possible approval of minutes of the meeting held on September 26, 2025. On motion by John Moman, seconded by Nancy Jackson, the September 26, 2025, minutes were unanimously approved.

NEXT MEETING DATE. No date was set for next meeting

ADJOURN: The meeting was adjourned by Chair Hamm.

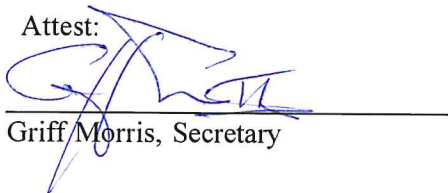
CERTIFICATION OF MINUTES

I HEREBY CERTIFY that I am the currently elected and acting Chair of the Board of Commissioners of the THF Housing Development Corporation Foundation and the foregoing Minutes of the proceedings of the meeting of the Board of Commissioners of the THF Housing Development Corporation are accurate and adopted by the Board of Commissioners at the duly called meeting held on November 6th & 7th, 2025.



Susan Hamm, Chair

Attest:



Griff Morris, Secretary