

# HILLMAN HOUSING CORPORATION



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## HILLMAN BOARD MEETING RECAP

Extra Board Meeting, July 7, 2019

### AGENDA AND KEY DECISIONS

#### 1. Deaerator Replacement

The board voted to replace the boiler room deaerator, per the boiler room agreement with East River, putting in place a certain expenditure cap and pending getting final bids from 3 vendors.

#### 2. Capital Improvement Budgeting

The board discussed the need for a more structured approach working with management on capital planning expenditures.

#### 3. Hillman Shareholder Communications

The board discussed the need for a more holistic communications plan with shareholders.