



Type of Meeting:	DHCA Monthly Meeting
Date:	6/16/2022
Location:	Virtual Meeting via Zoom Meeting 889 9268 0996
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Guests:	
DHCA Affiliates	Susan Davis District 7 Co-Chair

Board Name	Present	Absent
Ballard, Allan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brasher, Rich	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Critz, Justin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Day, Sharon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Eisterhold, Kit	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kincheloe, Rob	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lane, Harriett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
McEarchern, Dawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Misner, Steven	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Board Name	Present	Absent
Murphey, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moise, Phil	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Peskin, Stuart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roeser, Thea	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ross, Michael	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rollins, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
St Lous, Mike	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tapp, Gary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thornton, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weeks, Clarke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order	Van Biesel	(7:01 PM)
Public Safety	Doug Rollins	Update and gathering input on street repaving.
District 7	Sandra Thornton	Introduced Susan Davis as Co-Chair of District 7. Welcome Susan!
Landmark	Dawn	<p>Motion To change the last sentence of original motion to read Final judgements would be left to the discretion of the board of directors.</p> <p>Approval Motion – Van Second – Gary 8 In Favor 0 Opposed Motion Passed</p> <p>Motion That the DHCA Board adopt a policy that the Tour of Homes be comprised only of houses which have followed the historic preservation code of the City of Atlanta or Unincorporated DeKalb, appropriate to their location. Any alterations made prior to the creation of the protected districts would not be considered. Final judgments would be left to the discretion of the Board of Directors.</p> <p>Approval Motion – Van Second – Gary 5 In Favor 6 Opposed Motion Did Not Pass</p>

Finance	Mike Murphey	Presentation Motion to Approve DHCA Operating Budget for the rest of the calendar year of \$57,500 Approval Motion – Doug Second – Harriett 11 In Favor 0 Opposed Motion Passed
Motion	Meeting Minutes	Motion to approve minutes of the 5-12-2022 Board Meeting Approval Motion – Doug Second – Harriett 11 In Favor 0 Opposed Motion Passed
Adjournment	Van Biesel	There being no further business the meeting was adjourned at 8:43PM. Next Board Meeting - August 11, 2022

Meeting: Board of Directors

Date: 6/16/2022