

GEM HOUSING SOLUTIONS

MINUTES OF THE BOARD OF DIRECTORS MEETING

The GEM Housing Solutions Board of Directors met at 8:00 am. on Wednesday, July 30, 2025, telephonically through GoToMeeting.

REGULAR BUSINESS

1. Call to Order

Mr. Gerald Minott called the meeting to order at 8:00 am. The following were in attendance:

Gerald Minott

Jesse Romero

Suriani Huandra

Nikki Judd

2. Approval of the Agenda

Mr. Minott reviewed the agenda and requested the agenda start with General Business Reports from the President and then Resolutions. There were no objections to the agenda.

GENERAL BUSINESS

4. Reports

a. President

Mr. Minott discussed the internal promotion of Accounting Manager, Jesse Romero to Deputy Housing Director for HAMC, thus elevating his GEM Housing Solutions position from Treasurer to Vice-Chair. As a result, the GEM Housing Solutions Treasurer position becomes vacant. Appointment of the current Accounting Manager, Suriani Huandra, was mentioned by Mr. Minott.

Citing the current GEM Housing Solutions Bylaws, Mr. Minott discussed the necessity to revise said bylaws to reflect current HAMC positions, namely, the removal of the executive position Director of Development and Compliance; and the addition of Housing Services Director; as well as the Housing Development Manager position.

5. Agenda Items

a. Resolution 2025-001 Appointment of Suriani Huandra to the GEM Housing Solutions Board of Directors

Mr. Minott called for a motion to approve the Resolution. Mr. Romero motioned to approve, Mr. Minott seconded the motion, which carried unanimously.

Resolution 2025-002 GEM Housing Entity Bylaws Revision

Mr. Minott called for a motion to approve the Resolution. Mr. Romero motioned to approve, Ms. Huandra seconded the motion, which carried unanimously.

REGULAR BUSINESS

3. Approve Board Meeting Minutes for the February 2, 2024 Meeting

Mr. Minott called for a motion to approve the Minutes. Mr. Romero motioned to approve the Minutes. Ms. Huandra seconded the motion, which carried unanimously.

GENERAL BUSINESS

6. **Comments and Announcements**

Mr. Minott announced that the Board should plan to meet next month to discuss the vacant Secretary position and look to potential appointment of Nikki Judd, Housing Services Director. In addition, upcoming term expirations should be discussed to ensure there are no gaps in service.

7. **Adjournment**

At 8:30 am, Mr. Minott motioned to adjourn the meeting.