



RWCHH  
P.O. Box 17  
Mount Holly, VA 22520-0017  
PH: (804) 493-1500  
Email: [rwchabitat@gmail.com](mailto:rwchabitat@gmail.com)  
Web: [www.habitatrwc.org](http://www.habitatrwc.org)

**Minutes of July 18, 2016  
Board of Directors Meeting held at GHCP Clubhouse, Montross VA**

The meeting of the Board of Directors of RWC Habitat for Humanity (RWCHH) was called to order at 10:26 AM by Director Dave Bertsch who also gave the opening prayer. A quorum was present.

**Voting Members Present:** Treasurer Harold Leifer, Secretary Hugh Fillingane, and Directors Dave Bertsch and George Algie. Mr. David Jones, an attorney of Washington DC/Kinsale joined us as an observer.

**Voting Members Absent:** President Andrew Swaney, VP Kim Sovine.

**Minutes from June 2016 Meeting.** The minutes for the June meeting were approved

**Treasurer's Report:** Treasurer's Report: Treasurer Leifer reported that it is the end of our fiscal year. There was approximately \$26,255 net income over the year, an increase of some \$3,400 over last year. Cash in the bank is \$29,951. Details may be found in the Treasurer's Report, distributed separately by email. The Treasurer's Report was approved.

**Old Business:**

**Status/Discussion of Houses:**

**House #2 (Roane):** Foreclosure sale occurred last week, RWCHH being the sole bidder. Ms. Roane remains in the house. There was lengthy discussion of how to proceed. It was estimated that considerable repair would probably be necessary to rehabilitate the property. Ms. Roane's potential eligibility for survivor benefits from Social Security, etc. were discussed but deemed outside the stated mission of Habitat. Reluctantly, a motion to commence eviction was approved. In the interim, Treasurer Leifer will contact Richmond County Social Services, the more properly equipped entity, inform them of the situation and request their help in pursuing possible sources of assistance for Ms. Roane.

**House#14 (Potter):** 3584 Country Bridge Rd., Montross VA. No discussion.

**House #15: (Undeveloped property).** 240 Sonnet Lane, Montross, VA. No discussion.

**Committee Reports. No reports.**

**Construction Report: None active.**

The were no other reports

**New Business.** None

The meeting was adjourned at 11:25 AM.

Respectfully submitted,

Hulon Fillingane, Secretary