ECRA BOARD MEETING -

Date: 4 MAY 2020

Location: Damianos Back Deck (with social distancing)

Present:

Committee: Reinhold Probst (Chair), Kristina Malone (Secretary), Lana Russell (Treasurer),

Mari Matthews, Carol Lynn Terrells and James Boyce

By phone: Frank Knowles, Scott Patterson *Apologies: Junior Meynard, Andrew Charles*

Executive Team: Stafford Patterson, Monica Cook

Advisor: Ingrid Elliott

Home Repairs Assistance Programme

The Committee met to review of applicants and approval of list of those eligible for donated materials (direct provision of materials or repayment against receipts for materials used for an eligible purpose).

The Executive Team and Chair presented a list which had been complied of all applicants for the ECRA Home Repairs Assistance Programme. The Executive Team reported the extensive work they had completed to review each applicant, visit homes and follow-up to compile all necessary information to complete a needs assessment and eligbility against the programme criteria. The Executive Team had painstakingly compiled all of this information into an excel spreadsheet.

The Committee and Executive Team worked through the list line by line with assessing each application against the programme criteria and needs assessment conducted by the Executive Team.

The Committee unanimously approved the excel spreadsheet entitled "Home Repairs Assistance Programme" which includes [62] individual assessed entries for applicants who were found eligible and in need of drying-in assistance ahead of the coming hurricane season, amounting to a total of \$491,513.45.

In addition, the Committee prepared additional spreadsheets for other applications for consideration of assistance outside of the ECRA Home Repairs Assistance Programme. These spreadsheets include: 1) excess material requests, 2) home which were totally lost and require total rebuild, 3) additional community projects or assistance requested, 4) Ed Stoebel Roof Programme beneficiaries, 5) second home owners who are not currently eligible, and 6) other applicants who were ineligible. The Committee will meet again to consider these other requests at a later date.