

**NeighborImpact Board of Directors
Lending Committee Meeting Agenda**

April 20th, 2026

12:00-1:30 PM

MS Teams Meeting:

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AGENDA

	Item	Responsible	Attachments
12:00	A. Call to Order and Approve Minutes 1. Approve March 16, 2026, Minutes (Action)	Kari Hathorn, Chair	A1
12:10	B. Committee Business 1. March Financial Report	John Cox	B1
12:25	C. Loan Recommendations 1. Holmb26 – Home Preservation for roof, septic, sub-flooring & flooring repairs, & HVAC in Redmond, \$50,000 (Action) 2. Gibso26 – Home Preservation for sewer connection for a home in Bend, \$25,000 (Action) 3. Hamil26 – Home Preservation for septic repair in Prineville, \$25,000 (Action)	John Cox	C1, C2, C3
12:45	D. Loan Approvals 1. Board Member Action to Approve Loans (Action)	Kari	
12:50	E. Other Business 1. Committee Orientation Part 2: Grants, operations budget/sustainability, performance, strategic plan.	Andrew Spreadborough	D1, D2
1:00	F. Adjourn		

Pursuant to ORS 329.175(6)(a) a meeting of the governing body is open meetings subject to the Oregon Public Meetings Law. The public is welcome to observe. Public participation may be allowed at the sole discretion of the governing body.

Accommodations for the disabled may be provided with advance notice. Contact NeighborImpact reception at 541-548-2380