



## Beaufort Jasper Housing Trust (BJHT) Board Meeting Minutes

March 8, 2024

### **Attendance Virtually**

Board Members: Matt Davis, Dixie Lanier, Dick Stewart, Wendy Zara, and Courtney Hampson

Staff: Dana Totman

The Board of Directors met on March 8 at 1:50 to discuss the candidacy of applicants for the Executive Director position. Wendy Zara moved to authorize Matt Davis and Dick Stewart to offer the position to and negotiate a salary and benefit package with C.H.. (identity to be announced after acceptance). Dixie Lanier seconded the motion and it passed unanimously. The meeting adjourned at 2:05