

LOHO Board of Directors
Board Meeting Agenda
Tuesday, February 17, 2026 at 10 am
At the Gathering Place and Via Zoom
Quorum: Total 7 Directors, so 51% is 4 attending Directors

Call to order of the Regular Board Meeting	Barbara	
Declaration of Conflicts, if any	Barbara	5 min.
Announcements	Barbara	5 min.
Approval of January 20, 2026 Board Meeting Minutes		
PUBLIC COMMENT, if any		10 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	5 min.
COTTAGES		
Manager's Report/Questions	Heather	5 min.
FINANCIAL REPORT	Heather/Amy	5 min.
COTTAGE REPRESENTATIVE	Polly	5 min.
LIHHS REPORT	June	5 min.
OLD BUSINESS		
Investment and Finance Update	Heather	5 min.
Governance Update	Barbara	5 min.
Fundraising Update	Kip/Heather	5 min.
Founders' Fund	Heather	5 min.
Strategic Planning	Kip/Barbara	30 min.
Rent increase discussion	Barbara/Heather	10 min.
NEW BUSINESS		
EXEC SESSION	Barbara/Heather	15 min.
ADJOURN		
Next Board Meeting: March 17, 2026 from 10 - noon		