

RESIDENT COUNCIL MINUTES

The Seal Hi-Rise Resident Council was called to order on

(Date & time) November 15th 2022 @ 4:05pm

By (first & last name, title) Jesse Thomas / President

MINUTES of the previous meeting were read by Laurie Wryczka

Motion to accept the minutes made by: Robert Eubanks

Motion to second the minutes made by: Vanessa Jefferson

Minutes were Accepted as Read OR "corrected". (circle one)

GUESTS:

First & last name: Kayleen Bran

Contact Information: Safelink Wireless

Topic discussed: Free Cell phones for people who get MA, EBT + SSD. Produce a state Id, Unlimited Talk + Text. Free service for 6 years, update every year.

TREASURER'S REPORT:

Read by (first & last name): Melissa Pappas

Balance of council's checking account: \$ 9875.53

Report will be filed for audit.

PRESIDENTS COUNCIL REPORT:

Minutes are posted on the Presidents Council webpage & the RC bulletin board.

Given by (first & last name): Jesse Thomas

(If action should be taken by the Resident Council on any subject, record the result.)

Meeting on 9-15-22, 28 new Housing Vouchers.

Minutes posted on the board.

SAFETY & SECURITY/OIR REPORT:

Given by (first & last name): _____

Items discussed: _____

NO OIR Present

PHA MANAGEMENT REPORT:

Given by (first & last name): Sarah Nob

Items discussed: Waiting list is open for section 8 from Nov 11th to Nov 21 sign up online
Furnishing Recertification papers. If you don't turn them in you'll get a Termination letter.

COMMITTEE REPORTS:

Given by (first & last name): _____

Items discussed: _____

N/A

Given by (first & last name): _____

Items discussed: _____

N/A

MOTIONS are used by residents to make decisions.

- *Include the first & last name of the person making the motion.*
- *Include the first name of the person seconding the motion.*
- *The exact wording of the motion must be included; and whether the motion was approved, defeated, or tabled.*

OLD BUSINESS:

Discussion: _____
_____ N/A _____

MOTION:

Made by (first & last name): _____

Seconded by (first name): _____

Was motion approved, defeated, or tabled? (circle one)

Attach additional paper if there is more than (1) Old Business item.

NEW BUSINESS:

Discussion: Thanksgiving Dinner Raffle
5 gift Cards + 5 pies

MOTION:

Made by (first & last name): _____ No motion _____

Seconded by (first name): _____

Was motion approved, defeated, or tabled? (circle one)

SECOND NEW BUSINESS:

Discussion: Decorating for Christmas &
Cookie Decorating:
Dec for Christmas Nov. 26th 2-3pm
Cookie Dec. Dec. 17th from 4-7pm

MOTION:

Made by (first & last name): No Motion
Seconded by (first name): _____

Was motion approved, defeated, or tabled? (circle one)

THIRD NEW BUSINESS:

Discussion: appointing a 5th Officer
Vanessa Jefferson will be sworn
in at the Dec. Meeting for 5th Officer.

MOTION:

Made by (first & last name): No Motion
Seconded by (first name): _____

Was motion approved, defeated, or tabled? (circle one)

Attach additional paper if there is more than (3) New Business items.

ISSUES & CONCERNS:

Tracy from T+C Vending is looking to increase his prices due to inflation. The Change machine used to go thru \$100000 Now it's ^{thru} 2000.00 Tracy Has been under the weather for the last week. that's why machines haven't been filled.

CLOSING RITUAL/ DRAWING:

Dame-a-Time was won by Suzanne McCarthy.

MEETING ADJOURNED: (Time) 5:05 pm.

SUBMITTED BY:

Print name: Laurie Wryczka
Signature: *Laurie Wryczka*
Date: Nov 15th, 2022

Note: Report must be submitted no later than a week after the date of the Resident Council Meeting.

