

RESIDENT COUNCIL MINUTES

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

(Date & time) 12-20-22 @ 4:15

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

MINUTES of the previous meeting were read by Laurie Wryczka / Peer Sec.

Motion to accept the minutes made by: Tim Van

Motion to second the minutes made by: Leonard Thomas

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

GUESTS:

First & last name: N/A

Contact Information: _____

Topic discussed: _____

TREASURER'S REPORT:

Read by (first & last name): Melissa Pappas

Balance of council's checking account: \$ 9574.02

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): Leonard Thomas

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

The Minutes are posted on Bulletin

Board if Interested.

SAFETY & SECURITY/OIR REPORT:

Given by (first & last name): No OIR in attendance

Items discussed: _____

PHA MANAGEMENT REPORT:

Given by (first & last name): Jerrica Mums

Items discussed: New Hours for Seal + Wabaska - M-W; 42 Fridays
Increase of Laundry machines from 1.00 to 1.25
Residents please Read Letters from PAA. 2 5.9 Recertification
signed for Jan + Feb of 2023 Residents will be notified
of Plowing of Parking lot. Do leave any item in
cars visible + Dont warm cars up unattended or else you'll
get a ticket.

COMMITTEE REPORTS:

Given by (first & last name): _____

Items discussed: N/A

Given by (first & last name): _____

Items discussed: _____

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: Having Laurie Whyoga voted in as Pier Secretary
from September to the Current and also receiving
stipends from September to the Current.

MOTION:

Made by (first & last name): Tim Van

Seconded by (first name): Vanessa Jefferson

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

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

NEW BUSINESS:

Discussion: Increase Pier Secretary stipends from
2500 to 5000 plus Mileage

MOTION:

Made by (first & last name): Vanessa Jefferson

Seconded by (first name): Steve

Was motion approved, defeated, or tabled? (circle one) until next meeting.

SECOND NEW BUSINESS:

Discussion: Changing Meeting time earlier
the meeting time is 4:00 pm and want to
change to either 2:00pm or 3:00pm to see
if there would be more participation
and less disagreeing

MOTION:

Made by (first & last name): NO MOTIONS

Seconded by (first name): _____

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

THIRD NEW BUSINESS:

Discussion: _____

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 (3) New Business items.

ISSUES & CONCERNS:

there's so much disagreements at Resident Council Meetings that the Residents can't get along with others and also with the Board members.

No participation & if activities get voted on then they don't happen.

CLOSING RITUAL/ DRAWING:

Durme a time - Vanessa Jefferson

MEETING ADJOURNED: (Time) 5:15 pm

SUBMITTED BY:

Print name: Laurie Wrycza

Signature: Laurie Wrycza

Date: 1-2-2023

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

