

# RESIDENT COUNCIL MINUTES

The Seal Hi-Rise Resident Council was called to order on  
(Date & time) January 17<sup>th</sup> 2023 @ 4:00 pm.  
By (first & last name, title) Jesse Thomas / Presider.

MINUTES of the previous meeting were read by Laurie Winyoga.

Motion to accept the minutes made by: Bob Beath

Motion to second the minutes made by: Leonard Thomas

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

## GUESTS:

First & last name: No Drama Vending

Contact Information: Dave Whyte

Topic discussed: Switch Vendors from T+C, Bottle + Can  
sandwich - cold food + Coin machines. More than  
one staff member. Insurance on machines Request  
what you want in the machines.  
Emergency R.C. meeting to vote for approval.

## TREASURER'S REPORT:

Read by (first & last name): Melissa Pappas

Balance of council's checking account: \$ 9539.62

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): \_\_\_\_\_

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

No President Council Mtg. in Dec.  
will resume in January.

**SAFETY & SECURITY/OIR REPORT:**

Given by (first & last name): N/A

Items discussed: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PHA MANAGEMENT REPORT:**

Given by (first & last name): Jenica Mims

Items discussed: New Office hrs. Tuesday 8:00-4:30  
1/2 days on Thurs + Friday  
alot of Complaints of Smoking in the units  
that's a Lease Violation. Arp aren't here  
59 Packets turn in Both.

**COMMITTEE REPORTS:**

Given by (first & last name): N/A

Items discussed: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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:** Increase stipends for Laurie for Peer Secretary from 25.00 to 50.00 plus Mileage exercise bike for Handicap, Jesse will look into it.

**MOTION:**

Made by (first & last name): Bob Beath

Seconded by (first name): Beverly Jones

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

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

**NEW BUSINESS:**

**Discussion:** When the Residents have an event then the Council wants to pay the Persons who do the job a stipends for appreciation

**MOTION:**

Made by (first & last name): Pat Kramer

Seconded by (first name): Beverly Jones

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

**SECOND NEW BUSINESS:**

Discussion: to purchase a New Grill, keep the  
meeting time the same + keep the Piano  
until it breaks down

**MOTION:**

Made by (first & last name): Bob Beath

Seconded by (first name): Leonard Thomas + Maudel

Was motion approved, defeated, or tabled? (circle one) Grill got tabled  
until next month.

**THIRD NEW BUSINESS:**

Discussion: Spring Events:  
Superbowl Party - 200. budgeted.  
Black History Event - 300.00 budgeted.

**MOTION:**

Made by (first & last name): Tim Van

Seconded by (first name): Leonard Thomas + Vernon Jefferson

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

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

**ISSUES & CONCERNS:**

N/A

**CLOSING RITUAL/ DRAWING:**

Dance-a-Time - Suzanne McCarthy

**MEETING ADJOURNED:** (Time) 5:10 pm

**SUBMITTED BY:**

Print name: Laurie Wryczka

Signature: *L Wryczka*

Date: 1-20-23

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

## Seal Resident Council Sign-in Sheet

12/20/22

Name

Apt. #

melissa pappas	1405
Zoe Davis	1105
BOB	1403
PAT	810
KIM	905
Vanessa	607
Melvin	1305
Suzannah McLaughlin	1101
Kuliyana	Peer Sec.
B. Jones	200
Jenica Mims	P.H.A
Joanne B	
Tim Rain	1207
MS. ERNESTINE Lovejoy	1301#
Farhi'zo	
	# 206