

# RESIDENT COUNCIL MINUTES

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

(Date & time) Sept. 20<sup>th</sup> @ 4:05 pm.

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

MINUTES of the previous meeting were read by Laurie M. Muecke / Pres. Sec.

Motion to accept the minutes made by: Melissa Pappas

Motion to second the minutes made by: Leonard Thomas

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

## GUESTS:

First & last name: Victor

Contact Information: St Paul Public Housing

Topic discussed: Funding from Ramsey Co. + City of St Paul.

concrete work, generator being worked on + moved.  
Meeting in Nov.

(Victor was hard to understand so I couldn't  
get everything he was saying.)

## TREASURER'S REPORT:

Read by (first & last name): Melissa Pappas

Balance of council's checking account: \$ July - 9395.89

August - 10,486.46  
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): N/A

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

President Council meeting start back up  
in Sept. Report next month.

**SAFETY & SECURITY/OIR REPORT:**

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

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

OIR Wasnt in Attendance.

\_\_\_\_\_

\_\_\_\_\_

**PHA MANAGEMENT REPORT:**

Given by (first & last name): Jessica Mims

Items discussed: Annual Inspection are coming to

an end. Dir is moving out.

Community Room Blocked Thurs 9-22-22 opened

on a off. for waiting; Sept. 28 - Recents make up

day.

\_\_\_\_\_

**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: Funds were donated by Beverly Jones,  
Jesse Thomas + Jearica Thomas, looking to  
Increase participation but everyone who  
come down ate + then went back up to their  
apartments.

**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 (1) Old Business item.

**NEW BUSINESS:**

Discussion: Discuss Events for the Fall.  
The agenda mtg. is the second Tuesday  
of the month for everybody

**MOTION:**

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

Seconded by (first name): N/A

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

**SECOND NEW BUSINESS:**

Discussion: The Budget was discussed and  
will be posted for 30 days + voted  
on it the October mtg.

**MOTION:**

Made by (first & last name): no motion

Seconded by (first name): No motion

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

**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:**

More participation at Resident Council  
Mtg's.  
No more arguing at RC Meetings between the  
Board + the Residents. Everyone should get along  
and let the President continue the meeting.

**CLOSING RITUAL/ DRAWING:**

n/a.  
Done a time, carried over to  
Next month.

**MEETING ADJOURNED:** (Time) 5:20 pm.

**SUBMITTED BY:**

Print name: Laurie Wryczal / Peer Secretary  
Signature: [Signature]  
Date: 9-27-22

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

