

**Presidents Council Meeting Minutes
November 26, 2012**

1. **Comcast rewiring the building only if it pertains to your bldg.**
2. **Ship's Grant.**
3. **Safety & Security Report.**
4. **PHA Management Report.**
5. **Fragrance Free Environment.**
6. **American Flag Protocol.**
7. **Dates for the Next Presidents Council Meeting.**
8. **Annual Picnic.**
9. **Community Building Report.**

Meeting called to order-Mary Puente-Front HR

Construction Project Manager-Dave Lang asked if he could give his report because he was double booked for two meeting. He explained that Comcast has agreed to rewire the remainder of the buildings. Montreal now and Dunedin, Hamline, Iowa, Edgerton, and Front to start on January 2, 2012 and to finish all the buildings by Mid March 2013. More information will be coming.

Comcast-Chad Menton and Joe Brownrigg-Good news we have gotten additional funding sooner rather than later to finish the rewiring the other six hi-rises. They will be discontinuing the analog basic service in March, which will give you better picture and sound. This will mean it will be all-digital.

Introductions-Jonathan Murray-Ravoux, Harold Purtell-Cleveland, Marlys Zerhan-Dunedin, Lisa Lee-Wilson, David Cox-Wabasha, Pat LeVoir-Hamline, Susan Kramer-Seal, Connie Lydon-Neill, Pat Pack-Valley, Jim-Front, Marlene St.Louis-Mt. Airy, Jimmy-Exchange Barbara Ingram PC

Secretary, Jesse Thomas PC Treasurer, Eileen Title Resident Council Coordinator Guests Ann Tranvik, Betty Christian-Ramsey County Health Nurses, Ruby Steward-Exchange, Key Corelli-Ravoux, Melissa Pappas-Seal, Kim Nguyen-Hi-Rise Principal Manager, Bette Lou Authier-Maintenance Senior Manager.

Secretary's Report-Barbara Ingram read over the points that were to be brought back to the councils because of the minutes consisting of five pages. The minutes were approved and accepted with any necessary corrections.

Maintenance Manager-BettyLou Authier asked if anyone had any questions and hoped everyone had a happy thanksgiving and is keeping warm. Replacement of trash chutes at Ravoux hi-rise. Hamline air vents in top of building need cleaning, will look into it. Also at Ravoux replacements kits, doors slamming in stairwells and laundry rooms at Dunedin. She will ask Dave Lang to look into it. Also door slams at Mt. Airy. At Exchange the back door has a gap.

Ship's Grant-Ann Tranvik, Public Health Nurse Ships Grant to expire in June of 2013. Passed out flyer on some of the programs that have been started during the summer. Fall healthy eating. Partnered with St. Paul Park & Rec and purchased 10 bike locks to rent. Received donation of 177 bikes plus helmets and locks. City wide will help with pay the cost of getting the bikes dropped off for the kids of scattered cites from 6 to 15 years of age. Active Living-participants to receive water bottle and t-shirts. Healthy eating, garden and compost received 65 bins for planting, also working on healthy vending choices. Support free to participate in study to help people around the country to stop smoking. St. Paul Smart Trips information on likes how to sustain these services for other hi-rises. Kim Nguyen said that money that was used to fund the Promise Program is available to maybe fund the continuation of these services in the hi-rises.

Safety & Security-Keith Draz Coordinator, We now have an OOIR at Wilson and his name is Robert Stanley. Still working on Exchange, Neill and Dunedin to get an OIR. If the OIR is not doing their job please let the manager Keith know about it. There is an on going investigation in one of the hi-rises. Passed out suspect forms to enable residents to write down specific information about a suspect. The more information you can provide the better the chance of catching the person. Remember to make sure that the parking permit is in the right place in the back window of your car, it

now get a new permit from the manager and put it in the right place. Ideas for the Winter Crime Prevention Classes

1. Dispute Resolution
2. Fraud and ID thief
3. Fire related things
4. Information on reporting
5. Drug Activity

Treasurer's Report-Jesse Thomas gave the October financial report and the balance is \$ 7,832.11. The report will be filed for audit.

Jonathan made a motion to resend the motion that was passed last year for the RPC to pay the councils Comcast internet bills out of their RPC grants and for each hi-rise to set up auto pay. Harold seconded the motion. The motion was carried unanimously.

PHA Management Report-Kim Nguyen reported that the cap on stipends that will not affect your rent is \$200.00 regardless of the source of the stipends. Rent statements go out after the 27th of the month. It was asked if this date could be moved up. She will check on it. Kim stated that there are conversations going on about the use of the pot of money from the promise program. Eileen would like to be involved in these conversations along with Mahowett from the family sites but also someone from the RPC committee.

Quick-Books update-Ruby Steward stated that all treasurers are up and going on quick-books and that the budgets are also up on quick-books.

Community Building Report-Lisa lee reported on some of the things the committee is working on. Trips that we can look at taking, one trip that had been discussed is to the Festival of Nations.

Old Business

Annual Picnic-Barbara Ingram Picnic Chairperson

It had been asked at the last meeting to go back to your council and see if the hi-rise wanted to go back to the Annual Picnic at Phalen or to continue to have it at the hi-rise. The vote was taken and it was voted 9 to 3 in favor of keeping the annual picnic at the individual hi-rises.

Website Tutorial- Melissa Pappas explained that the website has a tutorial on it that goes over computer use. The public libraries also have computer classes along with the workforce centers.

New Business-

1. **Fragrance Free Environment**-PHA policy, if you are attending resident meetings please consider following the policy. (Handout).
2. **Entertainment possibility**. (Handout).
3. **American Flag Protocol & RC commitment & Responsibility**. (Handout).
4. **Election to replace two members of the Executive Committee**
Replacing Vivian Young and Anita Smith as executive board members with Pat LeVoir and Jonathan Murray.

5.Date of Next Presidents Council Meeting. Harold Purtell offered Motion to have the next meeting on December 31, 2012 and seconded by Marlene St. Louis. The motion was carried unanimously.

6. Additional Handouts

- A. **Stipend rate sheet for President Council, Peers, RPC & Community Building. (Tabled until next meeting)**
- B. **Examples of TV Guidelines (handout)**
- C. **Example of handout for hi-rise orinenator to give to new residents, (did not have)**

Resident Council Coordinator-Eileen will be sending letters out to all treasurers by the end of the week.

Presidents Council Books will be turned over to Holly Gray for auditing.

December-RPC grants checks will be distributed.

January-Second half of PHA grants will be distributed.

Letter to be sent to PHA for use of additional funds.

Anyone working in presidents council cub please be advised that the cube across from us is to be used as an interviews for Section 8 applicants so be mindful.

Recycling checks-Nina Semolroth passed out the recycling checks and stated that the company had stopped using the system of amounts and usage but that would continue it for our benefit.

Jim made a motion to adjourn the meeting. Marlene St. Louis seconded the motion. The motion was carried.

Meeting was adjourned at 12:18 p.m.

Barbara Ingram Presidents Council Secretary submitted minutes.

Next Presidents Council Meeting is Monday December 31, 2012 at 10:00 A.M.

RPC Meeting is Friday December 7, 2012 at 9:30 A.M.

Peer Meeting is Friday December 7, 2012 at 11:00 A.M.

Community Building Meeting is Friday December 14, 2012 at 1:00 P.M. at Wilson Hi-Rise, 1300 Wilson Avenue.