

**Presidents Council Meeting Minutes  
December 31, 2012**

1. New Computers
2. Media Correspondent
3. Audit Completed
4. R.P.C. Grant Checks
5. Protocol For Making Copies at PHA
6. Ross Grant Computer Technicians Resignation  
And Applications being taken
7. League of Women's Voters on Ranked Voting
8. Ship's Grant Power Point Presentation
9. Cheryl Hawley's Passing

**Meeting called to order:** at 10:03 a.m. by Jonathan Murray, Ravoux's Treasurer.

**Introductions-**Maryls Zerhan-Dunedin, Dennis Russell-Edgerton, Cathy Hicks-Valley, David Cox-Wabasha, Lisa Lee-Wilson, Connie Lydon-Neill, Mary Puente-Front, David Owens-Mt. Airy, Melissa Pappas-Seal, Jimmy John-Exchange, Ian Sims-Montreal, Pat LeVoir-Hamline, Harold Purtell-Cleveland, Guests-Dave Lang, Bonita Martin-Edgerton, Alicia Huckleby, Peers-Linda Dimmen, Karen Arnold, Barbara Ingram-Secretary, Jesse Thomas-Treasurer.

**Secretary's Report-**Barbara Ingram read the points that the representatives were supposed to bring back to their residents after the representatives silently read the minutes to themselves. Lisa Lee made a motion to accept the minutes with any necessary corrections. Cathy Hicks seconded the motion. The motion was carried.

**Dave Lang-Project Coordinator**-Comcast's rewiring of Montreal is well on the way and Dunedin, Front, Iowa, Edgerton and Hamline's work on rewiring will start the second week of January 2013.

Jonathan asked about non-emergency work orders at night. Dave will check with the switchboard and report later.

Melissa Pappas-Seal asked about the protocol for after hour salting and so did Pat LeVoir-Hamline. Ian Sims-Montreal stated that someone was stuck in the elevator for five hours, Eileen addressed this issue with the help of Linda, the person was only stuck in there for fifteen minutes because the person was a CHSP client. They were down to one elevator and it took them five hours to fix it. Dave will talk to Al Hester and report back on why it took five hours to fix. It was reported that at Hamline there is black mold in the bathroom from running water inside the wall. Exchange has heat issues and at Ravoux the filters that were ordered for the kitchen were the wrong ones and have to be reordered.

**P.H.A. Management Report**-Kim Nguyen reported on staff updates. They are currently interviewing for an Asst. Manager. Informed us that Cheryl Hawley the HSC passed away on Friday December 28, 2012. Dave Lang will bring to Al Hester attention of the back draft of dirt on windy days from the roof at Hamline. Kim stated that it was an unfortunate incident that happened at Montreal when the elevator got stuck. Ian said that the reporters wanted to know what PHA would say about this issue. He was told that if media wanted to know PHA's stance then they need to contact Al Hester because he is the media correspondent. Jonathan said that Emergency Maintenance protocols should be mandated. Kim said that she would have a conversation with Maintenance Senior Manager Betty Lou Authier. There have been cases of child pornography being downloaded at Montreal. Eileen stated that the computer team has addressed these issues and steps are being taken to avoid these situations in the future, but please report all incidents and call the computer team to input programs and firewalls to prevent these incidents. Report all incidents to the Housing Manager and also Safety and Security. Jimmy John asked about the maintenance schedule for holidays. Kim explained that the dates that PHA is closed are posted on the website. Kim also told everyone Happy New Year.

**Treasurer Report**-Jesse Thomas reported that the balance as of December 8, 2012 was \$ 10, 933.32 and the total expenses paid out was \$ 356.02. The report will be filed for audit. The issue of stipends was brought before the



Presidents Council even though the budget with the stipends was approved at the October Presidents Council meeting. Discussion by the representatives pertaining to the stipends paid out. Harold Purtell made a motion for no stipend to exceed \$25.00 a month and that any stipend that is paid quarterly to be broken down to be paid monthly. Cathy Hicks seconded the motion. The motion was carried.

Jonathan asked that if any hi-rise receives any letters from the IRS regarding the 990's to please make sure that the Secretary, Treasurer and the Presidents Council be given a copy to keep.

The audit has been completed and is filed.

**Community Building Team Report**-Barbara Ingram reported that our last meeting on December 14, 2012 was held at Wilson Hi-Rise so that Patti Hammel could be a part of the meeting because of her illness and her having to step down as Chairman of the Community Building Team. We are also in the process of getting together to have a newsletter. Also in conjunction with the RPC committee to plan a trip to the Festival of Nations.

### **Old Business-**

Melissa Pappas said that the new computers are here. One new computer for each hi-rise to go into the community room. Eight of them have been imaged and there are eight more to be done. If your hi-rise needs to purchase a cable modem please contact the computer team before you do.

**Resident Council Coordinator**-Eileen has asked for the RPC Grant funds and she has received the funds and the RPC Grant checks have been prepared but they will not be given out until all the treasurer reports and minutes have been turned in. A copy of what is missing from each hi-rise was passed out to the representative. Copies of these reports are to be given to:

1. Housing Manager
2. Presidents Council Office
3. Secretary's book
4. Treasurer to retain a copy for their books
5. Copy to be posted on the Resident Council bulletin board

**Ross Grant Team Report**-Rotanna who was the computer technician has resigned and applications are being taken for this position until January 14,



2013. They will be hiring two people one will be a Computer Education Teacher.

**Resident Council Coordinator**-Eileen talked about and passed out a flyer on the protocol for making copies when you are downtown. There is a clipboard attached to the overhead cabinet in the presidents council cube, please record the number of copies and the paper usage because we pay PHA for the amount of copies that we make. Eileen also stated that the League of Women's Voters are willing to come in and do the education of the new system of ranked voting. She also asked about the new flags that had either been put up inside or outside.

**Ships Grant update**-Alicia Huckleby provided us with a PowerPoint presentation of what has taken place in the hi-rises with the three initiatives that were started as a pilot program with the five sites. 1. Health Eating 2. Exercise 3. Smoking Sensation. Alicia prepared the presentation on events conducted at the five sites and some of the people that were involved. The people involved in this grant are Alicia Huckleby, Eileen Tittle, Ann Tranvick, and Betty Christensen.

Cathy made a motion to adjourn the meeting. Dennis Russell seconded the motion. The motion was carried.

**Meeting adjourned at 12.37 P.M.**

**Community Building Meeting-Friday January 11, 2013 at 9:30 A.M.**

**Resident Participation Committee Meeting-Friday January 18, 2013 at 9:30 A. M.**

**Presidents Council Executive Board Meeting-Friday January 18, 2013 at 11:00 A.M.**

**Presidents Council Meeting-Monday January 28, 2013 at 10:00 A.M.**

**Community Building Committee Meeting-Friday February 8, 2013 at 9:30 A.M.**

**Peer Team Meeting-Friday February 15, 2013 at 9:30 A.M.**

**Presidents Council Executive Board Meeting-Friday February 15, 2013 at 11:00 A.M.**

**Presidents Council Meeting-Monday February 25, 2013 at 10:00 A.M.**  
Minutes submitted by Presidents Council Secretary Barbara Ingram.