

Presidents Council Meeting Minutes

May 29, 2013

1. Jon Gutzmann's letter to Hi-rise on Surplus Funds.
2. Informational Sessions.
3. Ship's Update.
4. Neighbor Connections Grant.
5. Update on Picnic Funding.
6. Presidents Council Elections.
7. Peer & PRC Applications.
8. Community Building Team Request for Budget.
9. New MOU Draft.
10. Computer Team Update.
11. Potential escrow payment to IRS.
12. Mobile Farmers Market.

Meeting was called to order: 10:05 a.m. by Mary Puente-Front Hi-Rise.

Introductions of Hi-Rises and Guests: As far as introductions there were two to three representatives from each Hi-Rise. Guests were introduced at the Luncheon.

Secretary's Report: Barbara Ingram asked if there were any additions or corrections to the minutes. There were none. The minutes were approved with no corrections.

Treasurer's Report: Jesse Thomas gave the treasurer's report the balance from last month \$ 17,163.61. Income was \$23,078.00. Expenses were \$13,276.65. The new balance is \$26,964.96. The report will be filed for audit. Jonathan asked for a motion to approve the escrow funds for the IRS payment. Connie Lydon made a motion to approve escrow funds up to \$2,000.00 for the potential IRS payment. James Kouba seconded the motion. The motion was carried. Vi offered motion to accept the Budget vs. Actual. Steven Wilson seconded the motion. The motion was carried.

Computer Team Update: Jonathan stated that they has received \$20,000 in funds to spend for computers, web cams and changing out the computers.

Community Building Team Update: Ruby Steward gave an update about the Festival of Nations, Surveys were sent out to residents who participated. It was both educational and entertaining. We would like for the Presidents Council to ask the resident councils to budget \$175.00 for an all hi-Rise event for next year.

P.H.A. Management Report: Kin Nguyen Questions about the new tiles at Front, they are meant to be scratched. Ravoux furniture needs to be cleaned. Exchange requested a pool table camera. Sign for the take stairs is missing at Dunedin. Main floor handicapped bathroom at Hamline. Audits were good only minor things. Certificates were handed out to the Hi-Rises. Nominations to the PHA Board of Directors are being taken.

Old Business: Jonathan Murray reported that there is a rough draft of the new MOU and it will be handed out to the Hi-Rises to get input from the residents.

P.H.A. Board of Commissioners Report: Low Rent Supplemental Budget. There is a surplus of money even if the Board does not get any money. The windfall of 2 million dollars will be divided among the sixteen hi-rises.

New Business: Flower and Beautification Funds checks will be mailed out because there was miscommunication between the Resident council coordinator and the treasurer. Treasurer and peers to make sure that the reports are in by July 15, 2013.

Resident Council Coordinator: Eileen talked about the Picnic Funding, Paperwork and instructions to be mailed out. The Presidents Council Elections are coming up and Peer and RPC applications are being taken. Recycling updates.

Ship's Update: Alicia Huckleby-Program Coordinator talked about the celebration event to be held on June 12, 2013 from 11:30 a.m. to 1:00 p.m. at Dunedin Family site. These programs for Healthy Eating, Active Lifestyles, AND Tobacco Reductions. There is a Mobile Farmers Market. The Hmong American Farmers Market Delivery. Website to go online to do pre orders and you can use credit,

debit, EBT and vouchers at six locations. Among American Farmers Association will be holding informational sessions will be held at these six locations. Monday June 3rd at Dunedin at 2:00 p.m. Tuesday June 4th at Wabasha at 2:00 p.m. Wednesday June 5th at Hamline at 2:00p.m. Thursday June 6th at Montreal at 2:00 p.m. Friday June 7th at Mt. Airy at 10:00 a.m. Will be confirming the time and date for Seal hi-rise. There is a target date of July. There is a neighborhood Connections Grant that we would like to apply for up to \$5,000 with a partnership with Allina but must spent the money by the end of the year. Steven Wilson offered motion to partner with Allina and apply for the grant of \$5,000. Antrinitia Wright seconded the motion. The motion was carried. Alicia will be applying for the grant. Partnership with the St. Paul Public Health will continue and take us out another 18 months. Ann tranvick thanked everyone who participated and she is excited to continue to partner.

Maintenance & Maintenance Contracts: Betty Lou Authier Maintenance Senior Manager said that 1. Resident furniture replacement will be done at Front, Wabasha, Hamline and Montreal. 2. Handicapped accessibility at Hamline for the bathroom. Also at Neill Entry door and access card accessibility at the west-side door. Pest control at Central. No one from Central attended the Luncheon. Trash chutes at some of the hi-rises are getting plugged and 98% of the time it is what is put into the chute. Jonathan asked about a long weekend policy. Betty Lou stated that there is a long weekend procedure for trash. Wilson-Pot holes, Lisa-work order. Ravoux-Bathroom (Handicapped) accessible.

Entertainment furnished by Jim from Cleveland.

Minutes taken by Barbara Ingram-Presidents Council Secretary.

Next Presidents Council Meeting is Monday, September 23, 2013 at 10:00 a.m.

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