

June 13, 2023
Fineview Citizens & Perry Hilltop Citizens' Council

Present PHCC:

- President Dwayne Barker
- Vice President Gia Haley
- Treasurer: Lukas Bagshaw
- Secretary: Janet Gunter

Present FCC:

- President: Diondre Johnson
- Vice President: Jon Hanrahan
- Treasurer: Sarah Axtell
- Secretary: Greg Manley

PHCC Board Members:

- Sally Stadelman
- Kim Harriell
- Genefie McKnight
- Betty Davis
- Donna Ilochi
- Micki McDonough
- Lance McFadden

FCC Board Members:

- Marsha Moore-Reed
- Jerry Gaines
- Matt Indovina
- Kimberly Lee
- Diann Malcom
- Jacob Brown

Staff Also Present:

- Nancy Noszka, Interim Executive Director & Community Real Estate Director
- Lisa Vasser, Administrative Assistant
- Rhonda Strozier, Operations Manager
- Carla Arnold, Community Engagement & Outreach Director
- Christine Whispell, Communications Specialist

Meeting called to order: 6:15

Vision: We build a C.A.R.I.N.G. community. One that is Collaborative, Advocating, Respectful, Inspiring, Neighborly and Gracious.

Roll Call and Attendance Discussion: Nancy Noszka reminds us that two members of FCC have had unexcused absences for some time. By laws are referenced and it is decided to send a letter to each of these Board members asking for clarity in their future as Board members. Jon Hanrahan makes a motion to send letters to these two Board members. Diann Malcolm seconds the motion; the motion passes.

Consent Agenda: Matt Indovina makes a motion to accept the Consent Agenda. Jon seconds the motion; the motion passes for FCC.

Betty Davis makes a motion to accept the Consent Agenda. Micki McDonough seconds the motion; the motion passes for PHCC.

Finance-Treasurer's Report: Lukas Bagshaw reviews his new position as PHCC Treasurer and reports that he'll have a detailed account of PHCC finances after meeting with the accountant. Janet Gunter makes a motion to approve the Financial Report. Betty seconds the motion; the motion passes for PHCC. Diann makes a motion to approve the Financial Report. Marsha Moore-Reed seconds the motion; the motion passes for FCC.

Proposed Bridge Loan from the Neighborhood Community Development Fund (NCDF): Nancy reviews NCDF loan practices and recommends that a loan via NCDF not be pursued. Reason: doesn't make economic sense to take a loan out that will need to be repaid in full, upon receipt of the Buhl Grant. We will be better served with a line of credit from FNB at this time.

Executive Director Search: Diondre Johnson reviews the search process. Deborah Holland, a human resources consultant, has proposed a search contract for \$25,000 and will vet and review three potential Executive Directors. A hiring committee will conduct interviews and make recommendations to the Boards. Discussion follows regarding funding for this search. An e-vote will be taken for this contract.

Fund Raising Update:

Buhl Foundation: A grant submittal of \$100,000 has been made.

Poise Foundation: Invited to submit full application - Allegheny Dwellings Ambassador Program - \$6,500.

Avenues of Hope Applications: - Two approvals - 2610 and 2617 Perrysville Avenue.

Nancy recommends a separate checking account for the 2610 development.

Housing Affordability and Rehabilitation Enhancement (PHARE) Grant: \$100,000 approved for 2115 Perrysville.

Committee Reports:

Housing Working Group: The HWG recommends that PRF100, LLC pursue the purchase of 300 and 302 W Burgess Avenue. Genefie McKnight makes a motion to approve the

purchase of 300 and 302 W Burgess Avenue. Gia Haley seconds the motion; the motion passes. 303 Elsdon Avenue: Micki makes a motion to pursue the purchase of 303 Elsdon Avenue contingent upon the recommendation of the HWG. Genefie seconds the motion: the motion passes.

252 Kennedy Avenue: Discussion follows concerning the conservatorship of this property. Further consideration with PRF100, LLC is recommended.

Also on the agenda:

Beautification

Nomination

Choice

Upper Rooms @ RP Home

Pressley Ridge

NSLC

Community Gathering

Upcoming Events

The meeting is adjourned: 8:20.