

# Fineview Citizens Council Board Meeting Minutes

June 13, 2023

## Location

Hybrid - ZOOM and 2438 Wilson Ave, Pittsburgh, PA 15214

In attendance:

## Directors

Gregory Manley, Jon Hanrahan, Sarah Axtell, Matt Indovina, Diann Malcolm

Not in attendance: Jerry Gaines, Jacob Brown, Diann Malcolm, Kim Lee, Marsha Moore-Reed

## Staff

Interim Executive Director: Nancy Noszka

Executive Assistant: Lisa Vasser

Operations Manager: Rhonda Strozier

Director of Outreach & Engagement: Carla Arnold

Communications Specialist: Christine Whispell

## Vision:

We build a C.A.R.I.N.G. community. One that is

Collaborative

Advocating

Respectful

Inspiring

Neighborly

and

Gracious

Meeting Called to order at 6:15

Roll Call - Attendance Record

**1.** Roll Call - [Attendance Record](#) - 2 members with unexcused absences -

a. [See FCC ByLaws](#), Section 8: Resignation and Vacancies

b. [Draft Letter to be signed by President](#)

*J. Hanrahan moves to send a strongly worded email to J. Brown requesting his presence at future board meetings*

*D. Malcolm seconds*

**Motion passes unanimously**

2. Consent Agenda **PHCC** and **FCC** Motion to approve the Consent Agenda
- a. [FCC Minutes](#) May 9 2023 (p 3-6. )
  - b. [PHCC Minutes](#) May 9 2023 (p.7-10)
  - c. [Staff Board Report](#) - May 2023 (p.11-16)

*M. Indovina moves to approve the consent agenda*

*J. Hanrahan seconds*

**Motion passes unanimously**

3. Finance - Treasurer's Report: L. Bagshaw discusses the developing nature of the Treasurer position. He expects to make a more thorough report once he has met with the accountant. ●

[PHCC Balance Sheet & Profit & Loss](#) (p.17-20 )

- [FCC Balance Sheet & Profit & Loss](#) (p.21-24 )
- Bridge Loan with Neighborhood Loan Fund - UPDATE: Loan application is complete, but has not made it to Loan Review. 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.

*D. Malcolm moves to approve the FCC Balance Sheet & Profit & Loss Statement*

*M. Moore-Reed Seconds*

**Motion passes unanimously**

4. Executive Director Search - Deborah A. Holland has proposed a contract to determine 3 candidates for Executive Director for a fee of \$25,000, to be paid by a forthcoming Buhl foundation grant. The written contract will be reviewed by the board and voted on electronically A.S.A.P.

Once 3 candidates are proposed, a hiring committee will conduct final interviews and make a recommendation to the full board.

5. Fundraising Update

- a. The Buhl Foundation - grant submittal (\$100,000)
- b. The Poise Foundation - invited to submit full application - Allegheny Dwellings Ambassador Program (\$6,500)
- c. Avenues of Hope Applications (2 approved)
  - i. 2610 Perrysville approved for \$190,000 - N. Noszka will open a checking account for this development.
  - ii. 2617 Perrysville approved for \$80,000 (next to Wilson's barbecue)
  - iii. Applications for 2115 Perrysville & 2603 Perrysville not awarded

N. Noszka has issued a complaint to the URA for the redirection of Avenues of Hope Monies to the Film Production Firm "First Sip" for Avenues of Hope storytelling services d. PHARE

Grant 2023 - 2115 Perrysville Approved for \$100,000

## 6. Committee Reports

### a. People & Youth - pool to open 2024

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- i. JUNE 5-8 youth learn & earn program can't be downstairs + leaders
- ii. D. Barker is interested in using the Clayton "Demountable" in Summer 2024
- iii. Productive meeting with Michelle at the Upper Rooms Independent Living Facility to move forward with community building programs. Senior Serenade will be scheduled this Summer, with a follow up meeting in August.
- iv. G. Haley proposes to develop a youth advisory for PCRG

### b. Housing & Equity

- i. PRF 100, LLC 300 & 302 W. Burgess - [Approval to acquire 300 & 302 W. Burgess](#)
- ii. Approval to acquire [303 Elsdon \\$40K](#), contingent upon HWG approval
- iii. 252 Kennedy - Issue with conservatorship. Williams Family is trying to reclaim their tax-delinquent, condemned, and abandoned family home which is under our conservatorship
- iv. [Energy Efficiency MOU](#) Lucy de Barbaro
- v. 2610 Perrysville Avenue - Day Care Center - approval to apply for PCRG Growth Fund Pre-Development Loan for up to \$200,000

### c. [Beautification & Culture](#)

### d. Nomination - 1 empty board seat FCC (Cheryl Gainey)

- i. Meet one on one with Tiffani Johnson

### e. Choice

- i. Early Action Deadline extended to August 30, 2023
  - 1. [Fineview Overlook Signage](#)- design edits? / approval to move forward
  - 2. Add a celebration weekend For AUG 19 & 20:
- ii. Ambassador Program

## 6. New Business

- a. Pressley Ridge - will propose the addition of a Day School and an exit

b. Northside Leadership Conference Update

Upcoming Meetings

- a. Community Gathering - Tuesday, June 27 , 6pm: Sanctuary
  - o FOCUS -

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1. Pressley Ridge DAM Meeting
2. Housing opportunity Fund (URA)

b. Next Board Meeting: Tuesday, July 11, 2023 6pm - Hybrid

c. Fineview Step Challenge: Saturday Oct 14, 2023 - 8:30 AM

Upcoming Events

1. Mindful Mondays - 7-8 PM
2. Litter Brigade - Every Monday 5-6 PM in Fineview
3. YOGA AT THE OVERLOOK - Wednesdays, 7-8 PM JUNE - AUGUST
4. Jun 15, 2023 5-8 PM NSLC awards dinner
5. Jun 17, 2023 10 am, Grand Jubilee Parade
6. Friday, JULY 11, 11 AM Tour of Roberto Clemente Museum with Learn & Earn -

Meeting adjourned at 8:19pm

Minutes respectfully submitted by G. Manley

