

**September 12, 2023**  
**Fineview Citizens & Perry Hilltop Citizens' Councils**  
**Meeting is 2601 Norwood Avenue, 15214**

**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:**

- Rhonda Strozier, Interim Executive Director
- Nancy Noszka, Executive Director
- Lisa Vasser, Development Assistant
- Carla Arnold, Engagement Specialist
- Christine Whispell, Communications Specialist



Dwayne Barker calls the meeting to order: 6:16

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

**Consent Agenda:** Jon Hanrahan makes a motion to accept the Consent Agenda for FCC. Diann Malcom seconds the motion; the motion passes for FCC. There are no PHCC minutes to approve. Micki McDonough makes a motion to approve Staff and Treasurer's reports from the Consent Agenda. Sally Stadelman seconds the motion; the motion passes for PHCC.

**Fundraising:**

Poise Foundation: A grant application was not approved. More information will be sought for that decision.

Heinz Endowments: A final grant report was submitted August 31, '23.

Neighborhood Economic Development: A grant was submitted August 11, '23.

**Staffing Costs and Executive Director Search:** Four final candidates will be interviewed. Dre Johnson reviews the process. Dwayne explains staff costs, the expenses involved, and potential resolutions are discussed.

**Committee/Working Group Reports:** Gia Haley reviews People and Youth activity and the efforts of the Learn and Earn projects.

**Housing and Equity:** Discussion follows regarding strategies of potential development on Lanark Street. Proposed specific developments have been declined by the Pittsburgh Zoning Department, but alternate plans will continue.

Carries Street: Potential development and resolution for current residents of certain buildings are discussed.

**Financing Strategies:** Dwayne suggests that a separate bank account be put in motion to specifically accommodate the Avenues of Hope funds. Lukas makes a motion to open a Huntington Bank specific bank account at for these funds. Kim Lee seconds the motion; the motion passes.

Adjourned: Sally makes a motion to adjourn the meeting: 7:39.

Brett Fulesday introduces himself. He has been recommended as support for Board Development. Introductions and discussion follows.

