

# Fineview Citizens Council Board Meeting

## Minutes

March 14, 2023

### Location

Hybrid - [ZOOM](#) and 2438 Wilson Ave, Pittsburgh, PA 15214

### In attendance:

#### *Directors*

Gregory Manley, Diondre Johnson, Marsha Moore-Reed, Jon Hanrahan, Sarah Axtell, Matt Indovina, Kim Lee

Not in attendance: Jerry Gaines, Cheryl Gainey, Jacob Brown, Diann Malcolm

#### *Staff*

Interim Executive Director: Nancy Noszka

Executive Assistant: Lisa Vasser

Operations Manager: Rhonda Strozier

Community Outreach: Carla Arnold

### 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 6:08pm

## Roll Call - [Attendance Record](#)

### Agenda

- a. PHCC and FCC Motion to approve the Consent Agenda
- b. [FCC Minutes](#) February 2023 (p. 3-5 )
- c. [PHCC Minutes](#) February 2023 (p.6-7
- d. [Staff Board Report](#) February 2023 (p.8-12)

*J. Hanrahan Moves to accept Consent Agenda*

*S. Axtell seconds*

**Motion passes unanimously**

### Dinner

Jeff from Father & Sons Pizza provides dinner for our group.

### Board Retreat

[Notes from Retreat](#) (Packet to be distributed at board meeting)(p.13-14)

- e. [Organizational Chart](#) for review
- f. Adoption of Committee Structure ([Sign up here](#))
  - People & Youth
  - Housing & Equity
  - Beautification & Culture
  - Executive Committee & Finance
  - Nomination
  - Avenues of Hope Advisory Council (URA sponsored)

*G. Manley moves to establish the three ad-hoc committees (working groups) as detailed in the retreat*

*S. Stadelman seconds*

**Motion passes unanimously**

### Fundraising

[Public Service Grant](#) and Neighborhood Economic Development Grant - Authorization to submit a Public Service Grant to the City of Pittsburgh for Youth Entrepreneurship and Learn & Earn (Both FCC & PHCC) - Due April 14, 2023(p.15)

*G. Manley moves to authorize the submission of a Public Service Grant to the City of Pittsburgh*

*J. Hanrahan seconds*

**Motion passes unanimously**

### Housing/Real Estate - Nancy

- Approval to Purchase [Portfolio of Real Estate](#) from John Rooke through PRF:
  - 2215/2217 Holyoke - Duplex (p.16-17)
  - 2525/2527 Veteran Street - Duplex (p.18-19)
  - 2632 Shelton - Single Family (p.20-21)

[Click here](#) to see the Property Map of RT ownership.(p.22)

- FCC discusses renewing focus on Carrie Ave in Fineview for acquisition and renovation
- Zoning Board of Review has approved the zoning variance for Lower Lanark houses. Anticipating an appeal from the concerned citizens of Fineview

## Outreach, Beautification, and Events

- March 9th Litter Walk with Urban Impact, facilitated by Allegheny CleanWays collected 150 pounds of litter along Charles St. Litter Collection has been happening. It is time to recruit more players in the Litter League and identify dumpsites for Allegheny CleanWays.Upper Lanark Dumping has grown out of control due to construction on 1716 Meadville and has attracted a citation by the City.
- J. Hanrahan and Tricia Bagshaw are nominated for Northside Leadership Conference Outstanding Neighbor Awards

### Upcoming Meetings

- [Equity Working Group](#): Tuesday, March 21, 2023 6-7pm Zoom (p.23)
- March 28th is the next Community Meeting focusing on health and wellness.
- Next Board Meeting: Tuesday, April 11, 2023 6pm - Hybrid

## Governance

Financial Report, N. Noszka discusses highlights from FCC Expense Report

- PHCC Balance Sheet & Profit & Loss (Jan Feb 2023)
- FCC Balance Sheet & Profit & Loss (Jan Feb 2023)

Executive Director Search Update - Presidents Dwayne & Diondre

- Met with Diana Bucco from Buhl about Executive Director Search. First National Bank rep. Katie Barnes will meet with Presidents and staff to discuss funding the executive search
- Authorization to open Credit Card with FNB

*G. Manley moves to authorize a Credit Card application from FNB*

*S. Axtell seconds*

**Motion passes unanimously**

- Small Business Checking Account of \$650.01 to be closed and transferred to operations account

*J. Hanrahan moves to close the small business account*

*S. Axtell seconds*

**Motion passes unanimously**

- Reminder that grant proposals should be submitted to the board in advance of their submission.

Meeting adjourned at 8:10pm

Minutes respectfully submitted by G. Manley 3/14/2023