

6/17/14  
6:30PM  
23 Present

Call to Order

The meeting was called to order by Pat Kramer at 6:35.  
The Pledge of Allegiance was said.

Secretary's Report

Melissa read the minutes from the May meeting. It will be filed in the Secretary's book. There were no changes or additions.

Treasurer's Report

Lauree gave the report.  
It will be filed for audit.  
We still have a little of our special call grant funds to spend.  
Balance in all funds: \$1962.30

Presidents Council Report

This was a short meeting because it was also the officers luncheon.  
Raised bed gardens were discussed. We have the option of getting four raised garden beds and supplies for them. (This includes tools, a shed, plants, etc.) If we get the garden beds we would need to have a garden committee. (We are responsible for planting the flowers and vegetables and caring for them.) We also would need to go through training from Gardening Matters.  
The beds are very nice looking and are ADA compliant.

Exchange, Front, Neill, and Valley were the only sites with enough sign-ups for HAFA market deliveries. There might be the possibility of signing up for delivery at one of those sites.

Picnic and flower fund checks were handed out at the luncheon.

We will be receiving 20 gift certificates for St. Paul College that can be used for services such as massages and facials. Hopefully we will get them before the picnic this summer.

PHA will no longer be paying for interpreters for meetings. Funds will be added to the RPC budget next year to help with that.

There will be a NiceRide tour on July 24<sup>th</sup> at 5:00PM. You must sign up by July 22<sup>nd</sup> if you want to participate. There is a limit of 12 participants. Those who participate will get a free bike helmet and a free one year NiceRide membership.

PHA Report

Manager Larry Ros gave the report.  
Inspections are still being done. The list of dates is posted on Larry's door.  
It is now a requirement that pictures are taken when an apartment is inspected. You can refuse to let pictures be taken if that bothers you. Only upper management has access to the pictures.  
The HUD inspection went well.

The first floor will be sprayed soon for bugs.  
There is nothing to report about a pet area yet.

### OIR Report

Keith Draz spoke.

He said a few words about Officer Bystrom and gave him a few goodbye gifts.

Everyone gave him a round of applause.

Our new OIR Nicole was introduced. She also got a round of applause.

1 warrant arrest in the last month. 5 police reports written. 1 stolen automobile recovered. 3 disturbance calls. 1 narcotics call. There were also 2 fraud calls.

Be careful about anyone, including family members asking for money. Also be careful with your credit cards and bank account information.

A question was raised about where the information on the birthday board comes from. (It is given to Pat by the HSC.) There are concerns about confidentiality.

A notice could be posted saying that anyone who doesn't want their name posted doesn't have to have it there if they would prefer it not be listed.

There was an issue recently with a supposedly homeless person knocking on random doors.

A question was raised about having the sign about not letting non-residents in posted in different languages. That can be looked into.

Let the manager know if you see one of the doors propped open.

### Old Business

Elections:

Election Judge Ruby Steward conducted the election.

Only the Vice-President and Treasurer will be voted on.

The new officers are:

**President: Jimmy Mach**

**Secretary: Melissa Pappas**

**5<sup>th</sup> Officer: Rosie Leisze and Abraha Michael**

**Community Builder: Jimmy Mach and Daniel Sarasti**

**Vice President: Robin Dahl**

**Treasurer: Lauree Stolarczyk**

Officers were sworn in and the MOU was read.

### New Business

Movie day is the 21<sup>st</sup>. The movies to be shown are "Lincoln" and "Abraham Lincoln: Vampire Hunter".  
Rootbeer floats will be served on the 28<sup>th</sup>.

One of the computers has been moved to the TV room to allow streaming. There was a question about if that should have been allowed or not. (It was not discussed in advance of it being done.)

Peggy Gruendeman won dime-a-time.

Kim Frair and Roberta Schroeder won the door prizes.

Seal Resident Council

6/17/14

Meeting adjourned at 8:00PM