

Members Present: Scott S., Jim D., Allen F., Josh M., Sharon W., and Erin M.

- Maybe Ed Hubert will give us some money, delay rent
- Maybe we can green the building
- No realistic suggestions or commitments to find grants, etc
- Rent for McPherson
 - \$450 or \$475
- Rent for 684 Enright Ave
 - Great people to move in
 - \$600 is a fair price for rent
 - Jim D suggests that a higher rate
 - Proposal to Board:
 - make the rent \$650
 - With the option to go down \$100
 - Allen: required labor in the contract
 - Lawn care is a given
 - Jim D. : “your rent is \$650 but if you (i.e.) do the lawn care every 2 weeks we knock off \$50, take care of snow & ice, negotiate for other work to be done in the contract”
- Jim: recommends that the housing committee propose to the Board that we rekey the building
 - should we get no-copy keys?
 - no
 - Thursday
 - With Scott
 - Get regular keys
 - 3 regular keys for each lock
- Allen: we have a difference of opinion of superintendent, should we discuss this, what’s the process for deciding whether or not there should be a superintendent of the rented buildings, Allen has an opinion about this:
 - Josh: Scott is on probation
 - Josh says: we need a super
 - Jim D. says: save the cost don’t have a super, have the committee do it
- Josh should send out emails every time he needs help/volunteers
 - Need 3 people to move a stove, send an email to the listserv
 - Point person should have a list of people to call for an emergency
 - All housing committee members are on that list
 - Scott: other people with skills should be on the list
 - Including ____ with the rotorooter
 - Josh to Scott: we will have a digital form for each tenant
 - Scott wants a paper form
 - Scott will put a mailbox on his door
 - Josh will make triplicate forms
 - Josh: Scott will go to each tenant and explain the forms
 - Josh & Scott

- Scott says: give me a week to get the cabinet up
 - & he will paint it
 - & put a padlock on it
- Erin emailed the listserv about Saturday
 - Erin is going to get the stuff we need for pipe cleaning
 - Josh will bring the dolly
- Allen knows a maintenance guy who charges ½ price for repairs to appliances
 - Allen will try to contact this guy
 - & work with Scott to get a price from him
- Jim Hatten – for sustainable donations
 - Call Price Hill to see if they can help
 - Call Santa Mario to see if they can help
- Josh: talk to people about getting money, including Dennis
- Sharon will talk to Joe Bell
 - We also need to find grants
 - She will also ask the zoo
- Maybe Joe Bell can look at the roof...
- Jim D. :ask board tomorrow what we can do to make the problem temporarily OK...
- Jim D. will go to Price Hill Will for money, ask for a source of assistance
- **Joe Shupe...can he look at the roof??????**