

Notes from the Housing Corporation meeting of 4/14/19

- Meeting opened with prayer
- Attendance was taken

OLD BUSINESS

- **Jeremy G. needs to deliver T. Plot's baseball hat and a Detroit Tigers cap to him at the next meeting**
- Tax status - WIP, to be complete by next meeting, due 5/1/19
- Repay plan by active chapter for K.S. - to meet this week with KS and develop a plan, more to come
- Bob Mott gave an update on the Ohio alumni gathering
 - July / August of 2019
 - Dayton History Carillon Park
 - Marriot across the street
 - see attachment

NEW BUSINESS

- Active chapter
 - Actives and plan for 1570 maintenance
 - Just finished work weekend to make property presentable
 - property management and brush clearing need continuous attention
 - Proposal coming for equipment rental - need business case as well as a safety plan for project
 - Rick C. to pick up mail, actives to develop a backup plan in his absence
 - POE update is WIP, submitted by months end
 - 24 man Rooster with 2 live ins
- Gary Z. and Alumni involvement plan
 - Another plan for a fun get together in the works
 - Affirmation of knighthood for alumni involvement to initiate alumni involvement activity?
- Kevin Marion to sign and submit forms for vacancy status with insurance company
 - Binding property insurance
 - Vacancy warranty policy
- Rick C. gave construction and architect update
 - Site plan is approved
 - Building plan is not approved
 - Drawings submitted but city rejected because 3 items from site plan review not included. they did not send out to Safe Build for review
 - Need drawings updated and resubmitted to city asap. est 4/21/19

- Discussion on having a meeting with attorney
 - Arm ourselves to prepare for law suit against insurance company
 - to happen this week, 4/21/19
- RLW invoice for services was not approved for payment, Rick to get detail for invoice
- Dollars for additional RLW services was not approved.
- Much discussion followed on code upgrades and the 11/21/19 deadline per the insurance policy.
- Meeting closed with a prayer
- Vision Alignment discussion was conducted in closed meeting status. No notes were taken, no conclusions or agreements were reached.

FYI

A review of planning team documents and past housing corporation meeting minutes (including the business cases presented) indicate the following:

- For constructing a new structure on the current building footprint
- For constructing a new structure on the property

The current vision includes the following:

- The live in capacity for 22 members
- Have the ability to physically "shut down" half of the house if membership dips to a level that cannot support the operational expenses
- Have community space on the 1st floor and private residence on the second floor where ever possible
- The exterior of the house to replicate the pre fire exterior of the house so the house appears the same even though the inside is different
- Protect during construction for a different use of the structure if sold in the future
- No out building to protect possessions, No separate shed
- All storage of tool crib items including paint and other chemicals to be isolated for safety reasons
- Limit the amount of egress in and out to the front and patio sides of the house if possible.