



# *Riverton Community Housing*

## Board of Directors Minutes – March 11, 2003

Directors present: Steve Bradley, Peter Easterlund, Julien Kubesh, May Prombutr, Dave Rugg, Tony Tellijohn  
Directors absent: Martha Hurr, Mike Mazzarella  
Others present: Lindsey Bjornson

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Called to order: 5:50 PM

The agenda and the February 2003 minutes were approved.

### Staff report

- LoAnn and Scott have completed a long-range capital improvement plan for Franklin that they would like to present at the March Board meeting.
- Interested in revising the Riverton Web site. Have done preliminary work on cost of contracting the work. Board decided to delay this project until more is known about the financial impact of the Franklin vacancies. Rugg and Tellijohn also expressed willingness to assist with the update.

### Business items

- A. Rugg talked briefly about the February CCDC board meeting he attended; answered questions from Board. Highlighted items included shift in Kagawa Fund management, CCDC's adoption of an ambitious business plan and administrative consolidation with NASCO and NASCO Properties, and Rugg's election to the CCDC Executive Committee. Favorable discussion of partnering with CCDC to develop one or more projects that are near Twin Cities — the four potential project sites are Minneapolis (workers' cooperative), River City (Iowa, student housing co-op expansion), Iowa City (new student housing co-op), and Northfield (St. Olaf, new student housing co-op).
- B. Nominations Committee will be co-chaired by Bradley and Tellijohn. Plans for recruiting new directors discussed.

Next board meeting: Tuesday, April 8, 2003.  
Adjourned at 6:30 PM.

Respectfully submitted,

*David J. Rugg*

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