



# *Riverton Community Housing*

Board of Directors

Minutes – November 9, 2004

Directors present: Peter Easterlund, Steve Bradley, Mike Mazzarella, May Prombutr, Dave Rugg, Jennifer Schumann, Greg Theissen  
Directors absent: Tony Tellijohn  
Others present: LoAnn Crepeau, Gary Ellis, Harold Teasdale

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The meeting began at 5:36pm.

## **Agenda and minutes approval**

The agenda was approved. The October 2004 minutes were approved as submitted. Minutes from the 2004 Annual Meeting were approved for submission to the membership at the 2005 meeting.

## **Business**

*Cole sale—Harold Teasdale*

Working with the buyer; closing on first part of sale is currently planned for January.

*Melrose purchase—Harold Teasdale*

Teasdale provided a handout from the owner, and a summary sheet he had developed.

*Election of officers—Peter Easterlund*

**President**—Mazarella nominated Easterlund; he accepted the nomination. No other nominations were forthcoming, and Easterlund was elected by acclamation.

**Vice-President**—Theissen nominated Rugg; he accepted the nomination. No other nominations were forthcoming, and Rugg was elected by acclamation.

**Secretary**—Mazarella nominated Schumann; she accepted the nomination. No other nominations were forthcoming, and Schumann was elected by acclamation.

**Treasurer**—Prombutr nominated Bradley; he accepted the nomination. No other nominations were forthcoming, and Bradley was elected by acclamation.

**Motion:** To appoint the Executive Director, Gary Ellis, as an officer of Riverton Community Housing and a non-voting member of the Board of Directors. This appointment shall last until the next annual meeting of the Board. –Rugg, Mazzarella

**Vote:** Carried unanimously, v.v.

*Staff update—Gary Ellis*

- Marshall and Marcy Park improvements made using Neighborhood Revitalization Program (NRP) funds. These funds cover up to one-third of the improvement cost, up to \$10,000 per building.
- Ellis discussed the preliminary recommendations of the asset management consultant.

The meeting adjourned at 6:22 p.m.

Respectfully submitted,

*David J. Rugg*

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