



701 Market Street • Suite 200 • St. Louis, MO 63101  
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\*\*\* MEETING MINUTES \*\*\*

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*Minutes of the September 15, 2025, Virtual Housing Committee Meeting*

Trustees/Committee Members	Web meeting
Janice Thomas, Trustee	X
Philip Minden, Sterling Bank	X
Matt Nordmann, Gershman Mortgage	X
Kurt Schulte, Development Resource Partners, LLC	X

**Others Attending:**

Matt McBride, Board Counsel  
Cassandra Kaufman, Executive Director  
Susan Kabat, Controller  
Dave Haasis, Clinical Partnership Director

Alicia Lee, Executive Assistant  
Anthony D'Agostino, CEO, Peter & Paul  
Community Services *(At the invitation of Dave  
Haasis to respond to questions)*

1. **Call to Order** – Dave Haasis, Clinical Partnership Director, called the roll and the committee meeting was called to order at 5:34 p.m.
2. **Approve minutes from July 30, 2025, Housing Committee Meeting** – Phil Minden made the motion to approve the July 30, 2025, minutes, seconded by Janice Thomas. The minutes were approved unanimously.
3. **Review full application from Peter & Paul Community Services** – Clinical Partnership Director Dave Haasis provided an overview of Peter & Paul Community Services' proposal to renovate two floors of a former nursing home for which the agency has site control. A total of \$500K was requested to renovate 34 rooms to include small kitchenettes creating 350 sq. ft. permanent supportive housing studio apartments and to cover proportionate costs associated with HVAC, plumbing and electric as part of the total renovation of the eight-story tower.

Committee members had additional questions and asked Anthony D'Agostino, Chief Executive Officer at Peter & Paul Community Services, who was in a Zoom waiting room, to join the meeting. Mr. D'Agostino responded to the committee's questions and provided more details about the proposed project.

Following Mr. D'Agostino's departure from the meeting and following further discussion, Matt Nordman made the motion that, upon receiving and reviewing the full budget for the total renovation of the eight-story tower, and if there were no additional questions or issues, the

Housing Committee would recommend the project to the full Board. The motion was seconded by Kurt Schulte and passed unanimously. Executive Director Cassandra Kaufman and General Council Matthew McBride reminded the Committee that they would need to reconvene in order to make a final recommendation to be presented to the board and that an email vote was not sufficient to meet Sunshine Law requirements for open meeting access.

4. **Other Business** – There was no other business before the committee.
5. **Adjournment** – The motion to adjourn the meeting was made by Phil Minden, seconded by Matt Nordmann, and passed unanimously. The meeting of the MHB Housing Committee adjourned at 6:27 p.m.