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*** MEETING MINUTES ***

CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES
Minutes of the October 6, 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
Susan Kabat, Controller
Dave Haasis, Clinical Partnership Director
Alicia Lee, Executive Assistant

1. **Call to Order** – Dave Haasis, Clinical Partnership Director, called the roll and the committee meeting was called to order at 5:33 p.m.
2. **Approve minutes from September 15, 2025, Housing Committee Meeting** – Phil Minden made the motion to approve the September 15, 2025, minutes, seconded by Matt Nordmann. 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. The committee had questions concerning the amount of contingency budgeted for the project. They agreed they did not believe it was sufficient and wanted to know how the organization arrived at that number.

Committee members questioned if the organization had a Plan B in the event contingency funds are fully expended. They also wanted to know how much of the funds in this phase of the project are going toward the overall mechanical cost. The committee did not reach a decision because they still had a few more questions for Peter & Paul Community Services.

The committee asked Peter & Paul Community Services CEO Anthony D'Agostino could answer additional questions, and if the committee was satisfied with the budget explanation, the Housing Committee would recommend the project to the full Board. General Counsel 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. A date was selected for the next meeting and Dave Haasis agreed to reach out to Anthony D'Agostino, at Peter & Paul Community Services, to join the next scheduled meeting.

4. **Other Business** – There was no other business before the committee.
5. **Adjournment** – The motion to adjourn the meeting was made by Kurt Schulte, seconded by Janice Thomas, and passed unanimously. The meeting of the MHB Housing Committee adjourned at 5:56 p.m.