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*** * * MEETING MINUTES * * ***

Minutes of the July 7, 2023, Virtual Housing Committee Meeting

Trustees/Committee Members	Web meeting
Terrell Carter, Chair	X
Phil Minden, Sterling Bank	X
Jerry Burka, Orchard Consulting	X
Matt Nordmann, St. Louis Equity Fund	X

Others Attending:

Matt McBride, Board Counsel
Cassandra Kaufman, Executive Director
Denise Carter, Grant Administrator
Alicia Lee, Executive Assistant
Dave Haasis, Director of Clinical Partnerships

Call to Order – The meeting of the MHB Housing Committee was called to order at 2:01 PM by Committee Chair Terrell Carter.

Approve minutes of August 25, 2022 Housing Committee meeting – Terrell Carter made the motion to approve the August 25, 2022 minutes, seconded by Phil Minden. The minutes were approved unanimously.

Approve minutes of March 23, 2023 Housing Committee meeting – Terrell Carter made the motion to approve the March 23, 2023 minutes, seconded by Matt Nordmann. The minutes were approved unanimously.

Approve minutes of June 8, 2023 Housing Committee meeting – Terrell Carter made the motion to approve the June 8, 2023 minutes, seconded by Phil Minden; Matt Nordmann abstained. The minutes were approved unanimously.

Discuss and make decision on PSH housing application for Sanctuary in the Ordinary – Dave Haasis, Director of Clinical Partnerships provided an overview of the Sanctuary in the Ordinary (SITO) project as described in the application submitted. Jerry Burka and Matt Nordmann were concerned by the ownership arrangement between SITO and Infinite Property LLC, an entity

controlled by James Gleeson. The committee questioned what portion of the company is for-profit. There was no documentation that detailed the partnership between SITO and Mr. Gleeson, and the committee questioned the inspection report which was two years old. Matt Nordmann stated the building would need a total rehab instead of “piece meal” repairs. The Committee agreed there were more questions than answers and that the organization needed a better application. The Committee decided not to recommend the project and will not move the application forward to the full board. The decision to decline the proposal was unanimous.

Other Business – Cassandra Kaufman asked the Committee about scheduling standing meetings quarterly in FY24. Alicia Lee will set up dates and send calendar reminders.

Adjournment – There being no further business before the Committee, the meeting of the Saint Louis MHB Housing Committee adjourned at 2:37 PM.