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**\*\*\* MEETING MINUTES \*\*\***

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*Minutes of the July 19, 2022, Virtual Housing Committee Meeting*

Trustee	Web meeting
Terrell Carter, Chair	X
Phil Minden	X
Jerry Burka	X
Matt Nordmann	X

Others Attending:  
 William Kuehling, Board Counsel  
 Cassandra Kaufman, Executive Director  
 Tom Giles, Operations Director

**Call to Order** – The Meeting of the Saint Louis MHB Finance Committee was called to order at 3:30 p.m. by Terrell Carter.

**Discussion, Review and Approval of PSH Letter of Intent from DOORWAYS** – On July 7<sup>th</sup>, DOORWAYS submitted a letter of intent for MHB PSH funding to support the Eliot Place project consisting of 39 PSH units.

At the outset, Jerry Burka announced he can answer questions but will abstain from voting as he is working with RISE as a consultant for the project.

Terrell Carter, likewise, is abstaining as RISE is involved and will continue to be involved in the project. After review and discussion, the Committee voted unanimously to request DOORWAYS to submit a full application.

**Adjournment** – There being no further business before the Committee, the meeting of the Saint Louis MHB Housing Committee adjourned at 3:41 p.m.