



333 South 18th Street • Suite 200 • St. Louis, MO 63103
 (314) 535-6964 • Fax (314) 535-6584

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

Minutes of the August 25, 2022, Virtual Housing Committee Meeting

Trustee	Web meeting
Terrell Carter, Chair	X
Phil Minden	absent
Jerry Burka	X
Donna Schmitt	X
Linda Grayson	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 12:00 p.m. by Terrell Carter.

Discussion, Review and Approval of PSH Applications from Lutheran Development Group and DOORWAYS

Both entities previously submitted LOI's which the Committee voted to invite to the full application process. On July 27th, Lutheran Development Group (LDG) submitted their application and on August 8th, DOORWAYS did likewise.

As before, Phil and Terrell have recused from voting on the LDG application and Terrell and Jerry from the DOORWAYS application due to conflicts of interest. As a result, Linda Grayson and Donna Schmitt have agreed to join the Housing Committee to review these applications.

After review and discussion of the Lutheran Development Group's application Jerry Burka made a motion which was seconded by Donna Schmitt to move the application to a full Trustee vote at it's September 22nd meeting. The motion passed unanimously.

After review and discussion of the DOORWAYS application, it was unanimously determined that Cassandra, Bill and Tom will hold a separate meeting with Opal Jones to determine whether an appropriate cure can be negotiated with the existing non-compliant loan before the Committee further reviews the phase two project.

Adjournment – There being no further business before the Committee, the meeting of the Saint Louis MHB Housing Committee adjourned at 12:59 p.m.