

TRI-FAITH HOUSING COMPANY

MEETING OF THE BOARD OF DIRECTORS

Monday, April 17th, 2023

Board of Directors present: Chris Zieger, Patricia Ryan, Mark Siemon, Suzanne Kaszynski, Martin Milisits, Nicholas Ross, and William Stropnick. Also present was Ellen Marrone of Metro Management Development, Inc., Michael Reilly of Norris McLaughlin.

Meeting called to order at 6:45pm.

FIRST ORDER OF BUSINESS: Superintendent, John Weafer, has informed Board and Management that he will be leaving his post at Tri-Faith on May 31<sup>st</sup>, 2023. Board then asked Management to set up meeting with John to discuss his decision. In the meantime, Management will begin obtaining resumes for new Superintendent.

SECOND ORDER OF BUSINESS: - Board and Management discussed current new rules for garbage pickup. Board asked that management look for part time worker to help with this issue.

SECOND ORDER OF BUSINESS: Board discussed water tank installation. All work has been done and project is complete. Board Treasurer will prepare final payment to Rosenwach.

THIRD ORDER OF BUSINESS: Management went over current arrears and legal situations. Board attorney made some suggestions for problematic shareholders. Management will also send out last ditch effort to collect payments on shareholders who are in arrears.

The next Board meeting will be held on Monday, May 15th, 2023.