

TRI-FAITH HOUSING COMPANY

MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 4<sup>th</sup>, 2023

Board of Directors present: Chris Zieger, Patricia Ryan, Mark Siemon, Suzanne Kaszynski, Martin Milisits, Nicholas Ross, Shawn Hawkins, and William Stropnick. Also present were John Weafer, Superintendent, and Ellen Marrone of Metro Management Development, Inc.

Meeting called to order at 6:30pm.

FIRST ORDER OF BUSINESS: Superintendent Report.

SECOND ORDER OF BUSINESS: - Board and Management discussed current arrears and legal issues.

SECOND ORDER OF BUSINESS: Board discussed water tank proposals and signed proposal for Rosenwach. Board stressed that Management have Rosenwach give us at least one week's notice.

THIRD ORDER OF BUSINESS: Management went over current parking list with Board. All shareholders that are not in compliance will either have to forfeit the parking spot or have paperwork corrected to reflect Tri-Faith as their residence.

FOURTH ORDER OF BUSINESS: Board discussed rent flood on "F" line and authorized Management to get proposals for new flooring for #2F which had the most damage. Management will obtain more proposals for this work.

The next Board meeting will be the annual meeting of the shareholders. This meeting will be held on Monday, January 9<sup>th</sup>, 2023.