

TRI-FAITH HOUSING COMPANY

MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 20th, 2023

Board of Directors present: Chris Zieger, Patricia Ryan, William Stropnick, Martin Milisits, Mark Siemon and Suzanne Kaszynski. Also present was Timothy Riordan, Superintendent and Ellen Marrone of Metro Management, Inc.

Meeting called to order at 6:45pm.

FIRST ORDER OF BUSINESS: Superintendent gave report. Board members stressed that they want the building to be kept clean.

SECOND ORDER OF BUSINESS: - The subject of finances was discussed. Board stressed that they will not sign off on financials because they feel they were not correct. Board also informed Management that they will look to change accountants.

SECOND ORDER OF BUSINESS: Board discussed open parking spots and will not give out any further spots until further notice.

THIRD ORDER OF BUSINESS: Management went over current arrears and legal situations.

FOURTH ORDER OF BUSINESS: Board discussed uses for the building including closing the gym and making it a package room and ways to beautify the back yard.

The next Board meeting will be held on Monday, July 17<sup>th</sup>, 2023.