

Minutes
Wednesday, February 14, 2024
10:00 a.m.
Safe Home 320 W. 3rd St

Commissioners Present included: Tiffany Butler, Jeremy Roeman, Cole Robbins, and Gerald Beninga. Also present were Brent Hamilton, Joy West, Kari Benz, Tom Greco, and Tyler Klatt

- I. Approval of Agenda
 - a. Agenda was approved with a correction to the date on Item V(a)
 - b. Motion by Robbins, seconded by Beninga/Unanimous
- II. Special Business
 - a. Election of Chair
 - b. Election of Secretary/Treasurer
 - c. Motion by Beninga, seconded by Robbins to keep Tiffany Bulter as Chair and Jeremy Roeman as Secretary/Treasurer, unanimous
- III. Public input for items not on the agenda
 - a. none
- IV. Minutes
 - a. November 8, 2023 HRC meeting
 - b. Motion by Robbins, Seconded by Beninga, Unanimous
- V. Bills and Communications
 - a. MC HRC Account Balance as of 2/8/24: \$27,065.65
 - b. Financial Report
 - c. Motion to accept the financial report by Robbins, seconded by Beninga, unanimous.
- VI. Old Business
 - a. Tax Credit Review
 - b. Tyler and Brent provided a briefing of the tax credit status of Safe Home. The tax credits have been received by CITI, but further clarification is needed regarding the capital balance. Further research will also occur to determine to what extent Lloyd Companies will be involved and whether rent prices will need to increase for tenants.
 - c. Replacement Reserve / Capital Planning
 - d. Tyler provided a briefing on the capital expense projections for Safe Home. A number of projects have been identified, though none of these are urgent.
 - i. It was also suggested to invite previous Safe Home stakeholders (e.g., Carol Muller) to a future meeting to provide some historical context of Safe Home
- VII. New Business
 - a. Commissioner Terms



- b. Tyler provided a briefing on the current member terms. Cole Robbins' term will expire July 2024. Jeremy Roeman's term will expire July 2024.
- c. Joy West and Lori Montis will review the "Intro to Safe Home" material to be used as an orientation tool for Commission members.

VIII. Adjourn

- a. Motion by Roeman, seconded by Robbins to adjourn/unanimous.