

## **Board of Directors Meeting Minutes**

Wednesday, April 10, 2019 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

### **Meeting Minutes**

Board Members Present: Scott Maxwell, Josh Nelson, Kevin Grimes, Jon Gianulias, Andrew Skanchy, Neil Nance, Dan Kaufman, Helen Yee, Jeff Stowell, Gary Saccani, David Gull

Board Members Absent: Steve Hansen.

Guests: Joan Borucki, Ann Sipelle, Matt Read,, Jeannie Baldwin, Joan Reynolds, Lt. Neil Cybulski, Andrew Duncan, Andreyell Anderson

1. Meeting was called to order at 3:39 p by President Josh Nelson. Introductions were made.
2. Minutes were presented. Motion to approve the minutes of the March 14 and March 28 Board Meetings with a correction to show that Director Gull was present by phone for the March 28<sup>th</sup> meeting was made by Director Maxwell and seconded by Director Stowell. Minutes were approved. Financials were discussed and received. Director Saccani requested that the Financials be presented to month's end in the future.
3. Board Position on Homeless Shelter – A brief summary of the Broadway W-X Corridor Triage Center was presented by Alison Joe, Chief of Staff to Councilmember Schenerir. Board Members discussed the draft letter of support prepared by staff. Director Gull moved to approve the draft letter and Director Grimes seconded. The Board passed the letter with two abstentions from Director Saccani and Director Kaufman.
4. Public Comment: Joan Reynolds, property owner in the District discussed her recurring issues with the homeless and her belief that it has caused her to lose tenants. She expressed doubt that the shelter would help and fear that it may exacerbate the problem.
10. President Nelson introduced Cornelius Burke, our new District Ambassador and welcomed him to the family. Meeting was adjourned at 4:50 pm.