

DWELLING PLACE OF GRAND RAPIDS

EXECUTIVE COMMITTEE

April 9, 2019

Approved May 14, 2019

MEMBERS PRESENT Annamarie Buller, David Byers (via phone), Juan Daniel Castro, Francine Gaston, Richard Stevens, Larry Titley, Renee Williams (via phone)

STAFF PRESENT Zoe Post, Dennis Sturtevant

The meeting was convened at 8:02 AM by Ms. Buller.

APPROVAL OF MINUTES **Minutes of the Dwelling Place Executive Committee meeting of March 12, 2019 were approved by motion of Larry Titley, supported by Francine Gaston and carried unanimously.**

BOARD/ COMMITTEE ATTENDANCE 2018 AND REPRESENTATION NEEDS The Committee reviewed Board member attendance at Board and Committee meetings within the past 12 months. The absence of the Resident Engagement Committee on the sheet inspired a discussion over resident engagement needs at all Dwelling Place properties (not just Heartside properties), and how to best structure a Committee to understand and address those needs. Mr. Sturtevant, Ms. Buller, Ms. Gaston, and various other staff and Board members will meet to discuss the committee and return with a recommendation.

The Committee decided to table Board attendance concerns until after the Governance Sub-committee establishes a participation threshold, taking into account the aggregate attendance rate of Board members. Mr. Sturtevant will also include information about ad hoc committees for the Sub-committee to review.

STRATEGIC PLANNING DATES/ COORDINATION LOGISTICS Steve Crandall is ready to meet with the Board to work on strategic planning; Executive Committee members will meet one-on-one with Mr. Crandall prior to two half-day planning sessions with the full Board. Ms. Post will schedule these dates and distribute an information packet in advance of the meetings.

ANNUAL MEETING The Committee tabled this discussion for the May Executive Committee meeting.

UPDATES
Project Updates
Harrison Park: About two months behind schedule due to lack of framers.
Pine: Demolition of school building is complete.
Ferguson: Still working through relocation problems.
Plaza Roosevelt: Still in design stage; investor proposals look promising.
Garfield Lofts: Everything going well.

Heartside White Paper
The meeting with the Director of the Corporation for Supportive Housing regarding a potential Kent county FUSE project was a success. If post-meeting surveys reveal that interest is still high, funding from MSHDA, HHS, and/or philanthropies will be sought out and a second meeting focused on business development scheduled.

ADJOURNMENT The Executive Committee entered closed session at 9:14 AM to discuss CEO compensation.

