

Skinker DeBaliviere Community  
Housing Corporation  
Board Meeting  
January 4, 2023

Minutes

Present: Directors; Richard Bose, Erich Friesen, Paul Hohmann and Alice Stanley; Executive Director Gary Boehnke

The meeting began, at 6:34p.m. a ZOOM meeting.

Minutes from the November 2, 2022, meeting were reviewed and approved.

Annual meeting minutes from the December 7, 2022, were reviewed.

### **Executive Director Report**

#### **Project Report**

#20002 Delmar-DeBaliviere Form-Based District – The SDCC Board has voted to support the Delmar-DeBaliviere Formed Based Code at a December meeting. The draft FBC will now move on to the City for its approval process and then adoption by the Board of Alderman.

It was noted the amount of work and time that Nicole Blumner and Rechelle L’Ecuyer put into drafting, sharing fact sheets and meeting with others to help this support vote to happen.

#20011 Remodel 5906 McPherson 2 West – Still waiting on the manufacture’s rep to meet with Eric as to why these washer waterline auto shutoff valves are not working for us.

#22001 Donation of 6001 Westminster – Dan has let Gary know that he has gotten the lot’s appraisal back and that he (Dan) will be contacting Gary later this month when he is ready to start making the donation of the lot.

#22004 SDCHC 2021 Financial Compilation & Tax Returns – The Compilation and tax return were finished early November and the 2021 tax return was sent in.

#### **Other Business**

2023 Board Meeting Schedule – A draft schedule for SDCHC Board meeting was share and reviewed.

**Motion was made and seconded to:** Adopt the 2023 SDCHC Board meeting schedule. **Passed.**

2021 SDCHC Compilation Report – Was shared and reviewed. There was comparison and discussion of maim items between 2020 and 2021.

Third Quarter Financial Reports – Were shared and reviewed. There were no questions.

**Meeting ended at 7:11 p.m.**