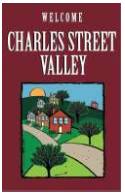


CHARLES STREET AREA CO.
BOARD MEETING AGENDA – Aug 9, 2022 @ 6:30pm via Zoom



I) Check-in & Mindfulness

II) Guest Presentation: No guest tonite

III) Meeting Minutes July Board meeting minutes **(vote)**

IV) Financial Statement: None available until

- i) PHCC/ FCC MOU executed= deposit \$16,710
- ii) Expenses & overhead usual for July- \$100 for June community meeting food & drinks**(vote)**

V) Safety Health & Wellness Committee: update

VI) Housing & Real Estate Committee (Angela Williams)

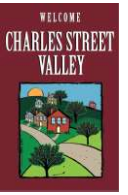
- i) CSAC Infill Housing Project Status Update
 - a) Funding Update: Seeking
 - i. Grant FHLB **(vote)**
 - ii. Accept Loan Terms for NCF: letter attached **(vote)**
 - iii. URA loan \$100k matching funds **(vote)**
 - iv. Grants: ACHDF
 - b) Funding Update: Awarded
 - i. Rivers Casino- \$2,500 **(vote)**
 - ii. FFCC/PHCC: \$53,500 **(vote)**
 - \$9,920 fee for design work of eholdings (see contract with e-holdings as addendum)
 - \$30,000 for playground equipment (foundation grant)
 - \$12,080 Consultant fee. Choice meeting attendance & participation, CSV resident engagement for consensus building, creation of deliverables, etc.
 - \$1,500 Supplies (printing, postage, etc.)
- ii) Choice Neighborhoods **for CSAC website**
 - a) Sites for testing- see attached map of potential sites
 - i. mixed income housing: 50% LI, 30% affordable, 20% market rate)
 - b) Housing meeting: Aug 24 @ 12pm zoom: [RSVP](#)
 - c) Cross Strauss Parklet: designs attached **for CSAC website**
 - i. \$15k PNC foundation grant app due Friday

VII) Board Governance Committee

- i) Bylaws reviewed TBA in Sept see attached for review
- ii) CSAC Communications Plan (to be approved)
- iii) Board Members
 - a) Commitment Letter: to be signed & returned
 - b) review current board members attendance
 - c) recruitment of new board members

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VIII) Director's Report

- i) RCO submitted : under review for CSAC website
- ii) Insurance limit increase (vote)
- iii) The Commons Blueprint
- d) 8/3 meeting: Thanks to Shalace! & everyone who attended in person & online
- e) survey will be closed on 8/15
- f) Infographic & resources available for CSAC website

IX) Events

- i) Past
 - (1) Allegheny City Society CSV Tour honoring Josh Gibson 8/6: (photos for CSAC website)
- ii) Upcoming
 - (1) Back to School Supplies Giveaways
 - (a) August 18th 2-6 PM Sue Murray Pool & Playground
 - (b) August 20th Legacy Church @ Fowler Park (Time?)
 - (c) August 27th 1-4pm New Life Church on Davis Ave

X) Marketing Committee (Secretary Rebecca McDonough)

- i) CSAC Website: Donation update
- ii) review & suggestions?

XI) Old Business:

- i) RCO: application submitted; under review
- ii) Bylaws: must be reviewed by nonprofit attorney
- iii) Insurance: increase limits + add types to be quoted for board approval
- iv) GPNP membership: (vote)

XII) Discussion & Announcements

Meeting adjourned @ 7:30pm

Motion: /Seconded: