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REGULAR MEETING
WEDNESDAY, JANUARY 8, 2020
THE COMMUNITY ROOM OF PARKSIDE II
7:00 P.M.
MINUTES

Attendance: Commissioners Tacie Lowe, Mark Colello, Kate Collins, Dave D'Amelio
Consultant: Larry Kluetsch
CED: Jay Pottinger

CALL TO ORDER:

The meeting was called to order by Tacie Lowe at 7:01 p.m.

APPROVAL OF MINUTES

The minutes were unanimously approved

RESIDENT ORGANIZATION REPORT

The resident report was delivered by J. Kavanaugh covering the issues discussed at the Resident Association meeting of December 9, 2019. The topics included the treasurer's report, an old business report, and a tenant's complaint process and forms. Also discussed was the December 20, 2019 meeting with Beacon, Merit and the residents.

TENANT COMMISSIONER REPORT

A brief report was given by D. D'Amelio

MANAGEMENT REPORT

Cheryl Daniw presented a detailed report outlining issues that Merit believes were incorrectly perceived and misinterpreted regarding Merit performance. Mark Colello gave a response

MANAGEMENT OVERSIGHT COMMITTEE REPORT

The meeting was temporarily adjourned to allow for an executive session. Jay Pottinger told the attendees the RFP process was suspended and Merit and Beacon will negotiate management. The meeting was called to order at the conclusion of the executive session.

PUBLIC COMMENTS/QUESTIONS

Two persons from the public non-members gave short addresses

ADJOURNMENT

By unanimous vote the meeting was adjourned at 8:10 p.m.