

Dec. 15

Meeting called to order - 4:30 pm -

Present - Bobrowski, Brooks, Kruger, Jessop

Absent - Quinn

Other:

LeDuc

Tuergen

Root

Vasconcellos

Agenda - Motion - Kruger  
2<sup>nd</sup> - Jessop (unani)

Minutes - Motion Brooks as modified  
2<sup>nd</sup> Kruger

Accounts payable - Motion - Brooks (unani)  
2<sup>nd</sup> - Jessop

tenant concerns: Root - problems in building with hot water issues - Put together a study for uneven temp. LeDuc address concerns that are in the works, with Allstate  
Additional point - Blog - resident oriented recognizing things AHA is doing (balanced between positive +)

Public comment - None

Contract award - Motion Jessop (\$42,700)  
2<sup>nd</sup> Brooks (unani)

Proprietary Equipment - Motion - Jessop  
2<sup>nd</sup> - Kruger (unani)

DER + DHD supporting.

put language in specification consistent with Sunmate Solar

Legal retainer - Motion - Brooks  
2<sup>nd</sup> - Jessop (unanim)

Motion - Krueger 2<sup>nd</sup> - Jessop  
Amend DHCD budget -  
Bubrowski - ✓ aye  
Brooks - ✓ aye  
Jessop - ✓ aye  
Krueger - ✓ aye  
Quinn - absent

AHA FY - motion - Jessop  
Audit - 2<sup>nd</sup> - Brooks (unanim)

Public Comment

Review of vacancies -

Directors report -

~~Vote to  
Extend  
Motion - Jessop  
2<sup>nd</sup> - Brooks  
(unanim)~~

Chair report - Directors report - Contract -  
Extend contract on temp basis until next  
meeting. (Solicit electronically staff  
input)

Adjourn: - motion - Jessop (January 12<sup>th</sup>)  
2<sup>nd</sup> - Brooks (unanim) Sealed envelope

January 7<sup>th</sup> - public hearing 4:30  
January 26<sup>th</sup> - 4:30 / 5:42 adjourn