

**PRODUCTIVE LIVING BOARD
RESIDENTIAL SERVICES COMMITTEE
MEETING MINUTES**

Wednesday, January 27, 2010

Office of Productive Living Services
121 Hunter Avenue, Suite 200
St. Louis, MO 63124

COMMITTEE MEMBERS PRESENT:

Dennis J. Buhr, Chairman
Eugene H. Fahrenkrog
David L. Ruecker

OTHER BOARD MEMBERS PRESENT:

Sarijane Freiman
Keidra McNutt

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Brian Bond
Kim Kopff
Amy Meyer
Jennifer Schicker
Sheila Simmons
Kathy Williams

GUESTS PRESENT:

See Attached

A quorum was present and due notice had been published. Mr. Buhr called the meeting to order at approximately 11:10 a.m.

Board Action Items:

1. Formulate Residential Services Committee Recommendation to the PLB for FY'11 Summer Projects

The Residential Services Committee recommends that the Board approve FY'11 appropriations and related contingencies for the summer projects listed on the FY'11 Summer Funding Cycle Report for Residential Supports for a total amount not to exceed \$538,031.

2. Rainbow Village Properties, Inc. – Request for Renovations – 1438 Jaywood Drive – (PLB Project #1299/45)

The Residential Services Committee recommends that the Board approve a grant to Rainbow Village Properties, Inc., PLB Project #1299/45, for renovations at 1438 Jaywood Drive in an amount not to exceed \$9,763 from the PLB Housing

Development Fund for the period of February 8, 2010 through March 31, 2010 with the following contingencies:

- **PLB General Guidelines for Policies Related to Capital Items shall apply.**
- **All PLB Policies regarding Housing Renovations and Repairs shall apply.**
- **Partial lien waivers shall be obtained for all materials and services as invoiced, with a final lien waiver upon final invoicing.**

There being no further business before the Committee, the Residential Services Committee adjourned at approximately 11:20 a.m.

Respectfully submitted,

Kim Kopff
Director of Program Services & Quality
Office of Productive Living Services

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Dennis J. Buhr, Chairman of the Residential Services Committee.

Guests Present

David Weiner	Jewish Community Centers
Suzanne Yardley	Life Skills
Lydia Rasis	Rainbow Village
Susan Fleming	Recreation Council of Greater St. Louis
Margaret Tucker	Recreation Council of Greater St. Louis
Rhonda Hembree	St. Louis Arc
Mark A. Keeley	St. Louis Arc
Sharon Spurlock	St. Louis Arc
Dawn Goetz	YMCA of Greater St. Louis