

One-Eighty Place  
Board of Directors

February 28, 2019

**Members Present:** Lindsey Carter, Ben DeWolf, Herbert Drayton III, Brad Harvey, Carole Murray, Geno Paluso, Anne Surrent, Jerome Taylor, Colleen Troy, Owen Tyler, Dorie Wallace

**Staff Present:** Jennifer Bozard, Marco Corona, Stacey Denaux, JR English, Linda Jean, Amy Wilson, Selena Wilson

**Members Absent:** Scott Adams, Ernie Cochran, Scott Kester, Jamie Lynch, Danny Massie, Tom O'Brien

Mr. Drayton called the meeting to order at 8:30 a.m. The minutes from the January 24, 2019 meeting were approved upon a motion and a second.

Mr. Corona shared the floor with Ms. Carter. Mr. Corona reported that we have met our Welcome Home Campaign goal of three million dollars. Ms. Carter, as Chairperson of the Steering Committee recommended raising the goal to \$4.5 million and extending the campaign to June 30, 2019. The goal increase and date change were approved upon a motion and a second.

Ms. Denaux presented a virtual reality video of the proposed new building at 573 Meeting Street.

Ms. Denaux also reported that the city has approved \$3 million for the project. The design team is looking for ways to reduce construction costs including the elimination of one floor which would reduce the project from 86 units to 70 units. The design team is working with the City to identify costly requirements that could be reconsidered such as storm water management. The next big deadline is March 29<sup>th</sup> to submit applications to the State Housing Authority for Tax-Exempt Bond funding.

As a follow-up to the discussion regarding the government shutdown in February, Ms. Amy Wilson reported no delays in receiving grants due to the government shutdown and subsequent reopening.

Ms. Selena Wilson reminded the Board that One80 Place is going through the reaccreditation process with the Council on Accreditation. Board members are asked to be present for an interview on April 8 at 9:00 a.m.

Ms. Murray discussed a virtual reality race she has set up to donate and receive a medal. Staff will send the link in a separate email.

**Adjourn:** 9:20 a.m.

**Next Meeting:** March 28, 2019