



Preserve, enhance and celebrate
urban living

BOARD OF DIRECTORS' MEETING
TUESDAY November 10, 2020 6:00 pm
Streaming via ZOOM

AGENDA

1 **Presentations—**

Kate's Place—Cassie Anderson [10 minutes]

Kate's Place is Project HOME's permanent supportive housing property located at 1929 Sansom Street. We are preparing to submit funding applications to PHDC and PHFA for financing the preservation project of this 144 unit building of affordable housing. This project requires substantial renovation in order to continue to provide the much-needed quality affordable supportive housing to the neighborhood.

Part of the proposal requirement for PHDC is to seek local community input of our plans before submitting our proposal on December 11th. As Center City Residents' Association is one of the community groups that represents the Kate's Place neighborhood, I am inquiring about Project HOME presenting at your next CCRA Board Meeting on Tuesday, November 10th or during any other date and time you see fit in the month of November.

2. **Approval of the October 2020 Minutes** [5 minutes.]

See attached board summary 10/13/20 of the CCRA Board

3. **Finance—**

3.1 Treasurer's Report --Matthew Schreck [5 minutes]

See Financials dated October 31, 2020

3.2 Financial/Development Committee meeting—Rick Gross [5 minutes]

See Financial/Development Committee meeting summary 102820

4. **Office Report** --Travis Oliver [5 minutes.]

5. **President's Report**—Maggie Mund [5 minutes]

5.1 Maggie Mund has attended four meetings of the Controller's Community Accountability and Advisory Council. The latest CAAC summary is attached

5.2 Travis Oliver review scheduled

5.3 Cimillo Residence (see attached)

6. **Committee Reports**

6.1 Government and External Relations

a. Zoning Committee—see attached

b. Historic Building Designation Committee—no report

c. Remapping Committee—Charles Robin [10 minutes]

see Remapping Committee Resolution (attached and below) and Remapping Task Force Update

It is hereby moved that CCRA's Major Development Policy be amended to require that, for so long as the CCRA Remapping Committee is in operation, every Major Development Taskforce shall include at least one current member of the Remapping Committee, and that the Remapping Committee have the opportunity to provide input to the Taskforce prior to the issuance of any formal recommendations by the Taskforce to the CCRA Board.

6.2 Membership and Communications Michele Ettinger/Barbara Halpern [20 mins]

- a. Residential Membership Committee—see attached Membership Stats 10/31/20 and ex com Membership Report 1105
- b. Communications Committee—Barbara Halpern see Community Relations Report 10-31 and Communications Report 10-31
- c. HI Rise Homeless Initiative—Matt Fontana [5 minutes]
Responses to Sidewalk Incident Form

6.3 Physical Environment and Safety [5 minutes]

- a. Streets Committee—no report
- b. Public Safety Committee—see attached PDAC summaries and budget

6.4 Ad Hoc Committees [30 minutes]

- a. By Laws—see attached Composite By-Laws Memos and Bylaws with page numbers ==Elena Cappella [15 minutes]

By Laws Resolution

It is hereby moved that:

- 1) The Report of the Ad Hoc Committee on By-law Revisions is accepted; and
- 2) The Committee is asked to prepare specific language revising the by-laws as proposed in the report; and
- 3) Such revisions shall be considered by the Board prior to the next annual meeting of the membership and thereafter referred to the membership for consideration at that meeting.

b. Major Development Task Forces [15 minutes]

2012 Chestnut Street—Charles Robin—[10 minutes] see attached 2012-28 Chestnut presentation, preamble, and TF meeting summary
CVS 1900 Chestnut—Rick Gross [5 minutes]

7. New Business

8. Adjournment