

**Kate's Place Presentation**  
**BOARD OF DIRECTORS MEETING**  
**TUESDAY, NOVEMBER 10, 2020, 6 pm**  
**Via Zoom**

1. The meeting was called to order by the President at 6:03 pm.
2. The following directors were present via Zoom: Maggie Mund, Rick Gross, Tina Breslow, Pip Campbell, Elena Cappella, Michele Ettinger, Richard Frey, Barbara Halpern, Amy Jared, Susan Kahn, Doug Mellor, Harvey Ostroff, Charles Robin, Nan Robinson, David Rose, Matt Schreck, Richard Speizman, Robin Sweet. Richard Vaughn, Ben Weinraub, Dawn Willis and Ben Zuckerman. Wade Albert participated as CCRA Legal Counsel and past Presidents Matt Fontana, Charles Goodwin, and Steve Huntington also participated, as did Travis Oliver, CCRA Operations Manager. Participating as guests this month were:
  - a. Cassie Anderson, Assistant Project Manager, Project HOME
  - b. Larry Arney, Construction Representative, Project HOME
  - c. Monte Buckner, Architect, CICADA Architecture
  - d. Janet Stearns, VP of Real Estate Development & Asset Management, Project HOME
  - e. Terri Grossman, CCRA member
3. Board members not present: Michael Bowman, Jeff Braff (excused), Kate Federico (excused), Lauren O'Donnell (excused), and Nathaniel Parks.
4. Project HOME presented their plans for Kate's Place at 1929 Sansom Place, following a capital needs assessment and an application to the City of Philadelphia to commence with an 11-month construction project to be completed by mid 2022. The project will include reroofing, masonry repairs on the facing, window replacement (historically appropriate), new heating and AC, and updated finishes. No zoning variances are being sought, however there is a requirement that they make a presentation. After the guests took questions from the Board and signed off from the zoom call, the following motion to support the project was Made, Seconded and unanimously Passed:

*It is hereby resolved that CCRA supports Kate's Place in their efforts to submit funding applications to Pennsylvania Housing Development Corporation (PHDC) and Pennsylvania Housing Finance Agency (PHFA) for financing the preservation project of the 144 unit building of affordable housing located at 1929 Sansom Street, Philadelphia, PA.*

**Board of Directors**

President: Margaret Mund

Executive Vice President: Richard Gross

Vice Presidents: Phillipa Campbell • Barbara Halpern • Charles Robin • Robin Sweet

Secretary: Nan Robinson • Assistant Secretary: Lauren O'Donnell

Treasurer: Matthew Schreck • Assistant Treasurer: Richard Speizman

Directors: • Michael Bowman • Tina Breslow • Jeff Braff (past President) • Paula C. Buonomo • Elena Cappella • Michele Ettinger • Kate Federico • Richard Frey • Matthew Fontana (past President) • Charles Goodwin (past President) • Stephen Huntington (past President) • Amy Jared • Susan Kahn • Douglas Mellor • Harvey Ostroff • Nathaniel Parks • David Rose • Richard Vaughn • Dawn Willis • Benjamin Weinraub • Ben Zuckerman