

The Lord's Place
Housing & Facilities Committee Meeting
May 6, 2021

Minutes

Present: James Kukla, Kerry Diaz, Bill Proctor, Scott Witzel, Mike Stevens, Cornie Thornburgh, Diana Stanley, Keith Hardy, Wes Lang, Mike Diaz, Calvin Philips.

Guests: John Glidden.

1. Approval of Minutes from March 25, 2021: Motion to approve the minutes was made by Mike Stevens seconded by Bill Proctor, all in favor, motion passed.
2. John Glidden gave a Burckle Place 3 update to the committee. If the total cost of the project is \$2.8 Million, this is \$135K per bed.
3. A relocation update was given, including that the Café will move to 2708 Australian and have inside lunch service.
4. Redeployment of Mann maintenance funds: Mann funds will be used for Capital Expenditures previously approved for repairs to Mann Place. Motion to approve using the Mann funds was made by Corni Thornburgh and seconded by Bill Proctor. All in favor, motion passed.
5. FF&E Subcommittee selected – Jim Kukla, Bill Proctor and Diana will work on the FF&E, and Mike Diaz will be a resource to price check select items and may be source for chairs.
6. Cheney Brothers update: The company is changing ownership and we have not received a response on contributing in-kind to the 2808 rebuild.
7. A construction update was provided for 2808 build and the Dixie Thrift rebuild.
8. The committee had open discussion regarding funding replacement items at facilities, and suggested a recommendation be given to the Finance Committee that suggests a certain percentage each new facility gift be designated for Capital Expenditure.
9. The next meeting was scheduled for June 10th 4pm by Zoom