

# Associated Residential Community Housing (ARCH) Advisory Committee | MINUTES

Meeting date | time 7/17/2019 11:00 AM

Meeting location: Mesa Nueva Large Conference Room

<b>Type of meeting:</b>	ARCH Advisory Committee	<b>Attendees:</b>	
<b>Co-Chairs:</b>	Jana Severson Michael Metke (interim)	Burgundy Fletcher Joshua Stacy (by proxy: Burgundy Fletcher) Sven Bruggeman Petia Yanchulova Marybeth Ward Hana Haddad Ramona Ferreira Malia Mahi Valerie Saiag	
<b>Note taker:</b>	Tricia McKenzie (Secretary)		

## AGENDA

### Agenda Items:

1. Appeals Voting
2. Tour of Nuevo East / West

### Comments:

Quorum met. Meeting began at 11:10 AM.

Jana introduced Tatiana as returning to committee (though not present at this meeting) and Petia as returning to the committee as well and will need to be granted voting access. Jana shared that Holly Godden is leaving position and will be replaced by Ariana Mueller, who was present at last meeting.

Mike went over the agenda for today's meeting with focus on voting on appeals followed by tour of Nuevo East / West.

### Appeals:

Mike shared there were 6 appeals that had reached quorum for online voting that could be approved by a slate vote.

- Burgundy motioned to approve/deny as a slate –
  - Marybeth seconded the motion

**Slate Voted to Approve:** Appeals 1470; 1479; 1487

**Slate Voted to Deny:** Appeals 1482; 1486; 1532

Malia commented that the office added language to the appeal form online instructing residents not to include names in the body of appeal, moving forward there should be greater privacy although some reviewed today may have names added.

Valerie joined the meeting at 11:15 AM.

### Appeal # 1478

- Marybeth motioned to vote.
  - Hana seconded the motion.
- Burgundy motioned to approve to 30 days from tomorrow – MO 8/18/19
  - Marybeth seconded.
    - Approve: 6, Denied: 0, Abstained: 0
    - Decision: Approved with Move Out date of 8/18/19

### Appeal # 1496

- Hana motioned to table the vote until next meeting, contacting the resident informing resident of this decision.
  - Voting on Tabling: Approve: 0; Deny 6
- Burgundy motioned to vote on original appeal.
  - Sven seconded the motion.
    - Approve: 4, Denied: 2, Abstained: 0
    - Decision: Approved

### Appeal # 1542

- Sven motioned to extend until 8/31/2019 for additional documentation/OSD referral.
  - Burgundy seconded the motion.
- Burgundy called to question
  - Marybeth seconded the motion.
    - Approve: 6, Denied: 0, Abstained: 0
    - Decision: 1-month extension 8/31/19; and referral to OSD. Tabled voting.

### Appeal # 1550

- Marybeth motioned to vote.
  - Hana seconded the motion.
    - Approve: 0, Denied: 5, Abstained: 1
    - Decision: Denied

### Appeal # 1582

- Marybeth motioned to vote.
  - Hana seconded the motion.
    - Approve: 0, Denied: 5, Abstained: 1
    - Decision: Denied

### Nuevo East / West Tour:

Group left at 11:57 AM for the community tour of Nuevo East / West. Tour concluded at 12:45 PM.

### Final remarks:

Meeting adjourned at 12:45PM. Next meeting is scheduled for August 19, 2019 with agenda to be sent out. Mike reminded committee members to vote online for all pending appeals and to send any suggestions for items to add to next agenda.