



Heritage Park  
Neighborhood Association

## Meeting of the Board of Directors.

July 8, 2024 6:00 to 7:30 PM

	Agenda Items
6:30 pm	<b>Open &amp; Housekeeping</b>
	Open, Call to order, quorum, 610, Vicky called to order Patrick seconded, motion passed
	Attendance: Victoria (Co-Chair/Secretary); Patrick (Co Chair/Treasurer); Anndrea (CO), Amelia (CO); Natalie Hart, Kimberly Caprini
6:45 pm	<b>Business</b>
	<p>7/8/24</p> <ul style="list-style-type: none"> <li>• Garden Update: Cost</li> <li>• MCB &amp; MPNA Update</li> <li>• Events: Community Baby Shower, July 27th, NNO August 6th, Bring Back 6th August 10th</li> <li>• USI/ HPNA Meeting Questions</li> <li>• HPNA &amp; Jeremiah Ellison Meeting Update</li> <li>• Report of Stakeholders Meeting</li> <li>• BLE Events: Back to School Event August 17th at City View Apartments</li> <li>• Mailer's, Printing Option &amp; Yard Signs</li> </ul> <ol style="list-style-type: none"> <li>1. Garden: Came in under \$5000, 42 hours labor, six beds were about 2900, invoicing coming in for machine rental and labor.</li> <li>2. Video recordings BLE – Vicky at UROC, would like to have short videos to bring in board members.</li> <li>3. Patrick is reaching out to Danielle Tegent, proposal to help community communications. Link for story garden.</li> <li>4. MCB &amp; MPNA:/ Jeremiah Ellison: went over separate notes.</li> <li>5. Ivory @ Housing Justice Center, gave resources, suggested what our assoc could do. Create Tenant Association (letter writing campaigns, online tracking submissions).</li> <li>6. Law passed in January of the right to organize.</li> <li>7. Should we post 311 flyers, and tenants rights or meet w/USI. Carefulness on the USI meeting, they present to us. How can we ask how to help? Should we send 311 poster to Elana to post in newsletter?</li> <li>8. What are next steps? Use our current events to organization, complaint forms, get laptops fixed, tenant Arnechia Coleman follow up. Person on sign up sheet, two people. Needs to come from the renters.</li> <li>9. Vicky mentioned meeting a former resident of the building that burned, but was not invited to return. She wants to live here, its her home.</li> <li>10. USI get to know meeting is upcoming and will determine our path.</li> <li>11. Vicky and Natalie suggest contacting IX.</li> <li>12. Tenant help and voting, Patrick will clean/fix the two computers, get ready to do online.</li> <li>13. Green zone?</li> <li>14. Community Baby shower updates?</li> <li>15. Anndrea is formally on the Anti-displacement board</li> </ol>

	NNO, tabling updates
	<b>Parking Lot</b>
	<p>Future discussions or on hold:</p> <ul style="list-style-type: none"> <li>• BLE back pack give away;</li> <li>• BLE recording: Valerie Stevenson, interim ED for Phyllis Wheatley, should contact for video contact information</li> <li>• Our Streets work – 6<sup>th</sup> Ave</li> <li>• Danielle - web update</li> <li>• Board manual update – needs review</li> <li>• Reviewing Bylaw Material – on hold</li> <li>• Start using neighborhood postcard mailings</li> <li>• Time to Meet with Property Manager/ McCormack Barron – Anndrea, can you reach out?</li> <li>• Displacement money updates</li> <li>• Building relationships, board recruitment</li> <li>• Phase 2 of garden</li> </ul>
	Motion to adjourn at 8pm, Patrick seconded, motion passed.
<b>8:00 pm</b>	<b>Adjourn</b>