

Vera House

Property Committee – William Coldsmith

Date: October 9th, 2023

Time: 12:00pm

James Street

- Safety -Police Walkthrough suggestions
 - Additional Cameras – where would we like to add.
 - Lighting
 - Landscaping
 - Fence repair -butler fence – 6k
 - No trespassing signs – Signage systems- Amanda
 - Train staff on Alarm system
- Safety Committee
 - HERO act Requirement to Have a safety committee in place.
- Snow Contract
 - Getting set for this winter, we don't yet have a signed Snow Clearing contract. And Insurance Certification.
- Finance/HR Door lock
 - Deadbolt installation from Fradon lock
- Painting of the Exterior
 - Painting quotes received for scheduling in spring 2023,
 - need new quotes - when we know the project will be.

Main Shelter

- Camera repair/replacement
 - Camera Over Driveway and the front walk
- Washing machine Replacement
 - Explore our needs vs: what we have
 - Laundry service for bedding/towels quote
- Safety – Police walkthrough suggestions
 - Landscaping
 - Lighting
 - Add cameras – laundry room.
- Red Van
 - Repair costs vs selling.

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North

- OCFS Maintenance list
 - Baseboard heat Covers, outlet plugs, window guards.
- Insulation cover in laundry room
- Snow Contract:
 - Chris from Big C's Services, all set for this season.
- Dumpster rental
- Additional needs

New Shelter (where the team left off)

- previous work towards building a new shelter has landed at 2 points.
 - location
 - With the blueprints in mind, see if the land bank has any lots the right size close to a bus route.
 - Funding
 - A committee was being developed to investigate grants/other financial assistance to reach the goal.
- reconnect with King & King after we figure out the location.

- The neighbor at James Street is looking to sell the full 731 James building,
 - They reached out to us to see if we'd be interested before they go further with putting it on the market.
 - Different floorplan would require an updated layout from king & king
 - There Would be benefits being on the same "campus" as the main office.
 - We would need to see his ideal timeline regarding selling.
 - We would also need to explore the finance end to see if it would fit into our timeline.