

Seattle Social Housing Developer

October 2024 Board Meeting

Agenda

(regular meetings 3rd Thursday every month)

Date/Time: Thursday October 17, 2024, 5:30 - 7:30pm Meeting Location: Seattle City Hall, rm L280 <i>Please wear a mask.</i> Online option: https://seattle.webex.com/seattle/j.php?MTID=mbd809efc732765889405b07136c499c1		
Reference Materials for this meeting: <ul style="list-style-type: none">- Today's Agenda- PRIOR meeting minutes- PRIOR MONTH Cash-Flow & Financial Report-		
5:30pm (2min)	Call to Order Review & Approve Agenda <i>Items for Approval:</i> <ul style="list-style-type: none">- Today's Agenda- September Meeting Minutes	Tom (Vice Chair)
5:32 (25Min)	Public Testimony	
5:45 (5min)	Real Estate Committee Update <ul style="list-style-type: none">• Update on reconvening RE Committee	Mike (RE Committee Chair)
5:50 (20min)	Finance & Audit Report <ul style="list-style-type: none">• Review monthly financials• Review Financial Policies and Procedures• Update on communications with City of Seattle for additional 2025 funding <i>Items for Approval: Approve Financial Policies and Procedures, approve monthly financials</i>	Chuck (Treasurer)
6:10 (15min)	Board Nominations <ul style="list-style-type: none">• Update on progress with Seattle Renters Commission recommended replacement for SSHD• Update on replacement of SSHD labor	Kay (board member)

	<p>representative?</p> <ul style="list-style-type: none"> Update on work to replace SSHD Community organization member? <p><i>Action: form committee to take on that work</i></p>	
6:25 (10min)	<p>Executive Committee</p> <ul style="list-style-type: none"> Update on CEO Onboarding Plan progress Reminder on Board Retreat <p><i>Action: Approve resolution for SSHD to join HDC</i></p>	Roberto (CEO)
6:35	- 10 min break -	
6:45 (10min)	<p>Communication Committee Update</p> <ul style="list-style-type: none"> Review comparison of Prop 1A (I-137) and Prop 1B (City Council alternative) Proposal for site maintenance <p><i>Action: approve comparison for website</i></p>	Wylie(Comms Chair) ,All
6:55 (20min)	<p>Elections for new Board Chair and Vice Chair</p> <ul style="list-style-type: none"> Nominations Candidate statements <ul style="list-style-type: none"> Tom Barnard for Chair Wylie Duffy for Vice Chair <p><i>Items for Approval: Elections for incoming Chair and Vice Chair</i></p>	Kaileah (Chair) Tom (Vice Chair) Wylie (Board member)
7:15 (3min)	<p>Reminders & Announcements</p> <ul style="list-style-type: none"> 	
7:18	Adjourn	Tom