

Seattle Social Housing Developer

December 2024 Board Meeting

Agenda

(regular meetings 3rd Thursday every month)

Date/Time: Thursday December 19, 2024, 5:30 - 7:30pm Meeting Location: Seattle City Hall, rm L280 (mask required for in person attendance) 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- November meeting minutes- 2024-2025 Budget- Consultant contract- Pyramid contract- Communications materials		
5:30pm (2min)	Call to Order Review & Approve Agenda <i>Items for Approval:</i> <ul style="list-style-type: none">- Today's Agenda- November Meeting Minutes	Tom (Chair)
5:32 (25Min)	Public Testimony	
5:40 (20min)	Executive Session <ul style="list-style-type: none">• <u>Executive session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment</u>• <u>Executive session pursuant to RCW 42.30.110(1)(i)(iii) to discuss potential litigation including the legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency</u>	Roberto (CEO) Tom (Chair)

6:10 (20min)	Finance & Audit Report <ul style="list-style-type: none">Review monthly financialsReview draft 2025 budget <i>Items for Approval: Monthly approvals</i> <i>Approve draft 2025 Budget</i>	Chuck (Treasurer)
6:20 (10min)	Strategic Planning <i>Item for approval: Strategic planning consulting contract</i>	Roberto (CEO) Tom (Chair)
6:30	- 10 min break -	
6:40 (5min)	Real Estate Committee Update <ul style="list-style-type: none">Update, including new sites, site visits	Mike (RE Committee Chair)
6:45 (15min)	Board Composition <ul style="list-style-type: none">New Board Appointee from MLK Labor - Karen EsteveninChuck Depew stepping down as TreasurerKatie LeBret's term extended to next MayOther updates <i>Item for Approval: extending Katie LeBret term</i>	Chuck (Treasurer) Karen (board member) Kay (board member)
7:00 (10min)	Executive Committee <ul style="list-style-type: none">Update from CEOUpdate on Lawyers drafting documents for 501c3Discussion on proposal for advisory team for strategic planning	Roberto (CEO) Tom (Chair)
7:10 (17min)	Communication Committee Update <ul style="list-style-type: none">IT Sys Admin update (Guest: Andy McMaylor)Pyramid Communications Update	Wylie (Comms Chair), All
7:27 (3min)	Reminders & Announcements <ul style="list-style-type: none">No board or committee meetings from December 22nd 2024 to January 3rd 2025 for Winter Break	Tom (Chair)
7:30	Adjourn	Tom (Chair)

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