

Seattle Social Housing Developer

# November 2024 Board Meeting

## Agenda

(regular meetings 3rd Thursday every month)

Date/Time: Thursday November 21, 2024, 5:30 - 7:30pm Meeting Location: Seattle City Hall, rm L280   <i>Please wear a mask.</i> Online option: <a href="https://seattle.webex.com/seattle/j.php?MTID=mbd809efc732765889405b07136c499c1">https://seattle.webex.com/seattle/j.php?MTID=mbd809efc732765889405b07136c499c1</a>		
Reference Materials for this meeting: <ul style="list-style-type: none"><li>- Today's Agenda</li><li>- PRIOR meeting minutes</li><li>- PRIOR MONTH Cash-Flow &amp; Financial Report</li><li>- 2025 Board Calendar</li></ul>		
5:30pm (2min)	<b>Call to Order</b> Review & Approve Agenda <i>Items for Approval:</i> <ul style="list-style-type: none"><li>- Today's Agenda</li><li>- September Meeting Minutes</li></ul>	Tom (Vice Chair)
5:32 (25Min)	<b>Public Testimony</b>	
5:45 (5min)	<b>Real Estate Committee Update</b> <ul style="list-style-type: none"><li>• Update</li></ul>	Mike (RE Committee Chair)
5:50 (20min)	<b>Finance &amp; Audit Report</b> <ul style="list-style-type: none"><li>• Review monthly financials</li><li>• Review draft 2025 budget</li></ul> <i>Items for Approval: Approve draft 2025 Budget</i>	Chuck (Treasurer)
6:10 (15min)	<b>Board Nominations</b> <ul style="list-style-type: none"><li>• New Board Appointee from MLK Labor - Karen</li><li>• Update on progress with Seattle Renters Commission recommended replacement for SSHD</li><li>• Update on work to replace SSHD Community organization member?</li></ul>	Kay (board member)

6:25 (10min)	<b>Executive Committee</b> <ul style="list-style-type: none"><li>• Update from CEO</li><li>• Update on Lawyers drafting documents for 501c3</li><li>• Present Calendar for 2025</li></ul> <i>Action: Approve calendar for 2025</i>	Roberto (CEO) Katie (Secretary)
6:35	- 10 min break -	
6:45 (10min)	<b>Communication Committee Update</b> <ul style="list-style-type: none"><li>• Blog updates<ul style="list-style-type: none"><li>◦ Board Member Spotlights</li></ul></li><li>• IT Sys Admin update<ul style="list-style-type: none"><li>◦ Project for Migration to M365</li><li>◦ Ongoing Tech Support</li></ul></li><li>• Pyramid Communications Update</li><li>• PRA requests - official backup for Secretary for fulfilling requests</li></ul> <i>Action: Approve CEO as backup to the Secretary for fulfilling PRA requests</i>	Wylie(Comms Chair), All
6:55 (20min)	<b>Intro to Karen Estevenin</b> <ul style="list-style-type: none"><li>• <b>Candidate statement</b></li></ul>	Karen Estevenin
7:15 (3min)	<b>Reminders &amp; Announcements</b> <ul style="list-style-type: none"><li>• No board or committee meetings from December 22nd 2024 to January 3rd 2025 for Winter Break</li></ul>	
7:18	<b>Adjourn</b>	Tom