

Seattle Social Housing Developer

September 2024 Board Meeting

Agenda

(regular meetings 3rd Thursday every month)

Date/Time: Thursday September 19, 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;- August Meeting Minutes- Corrected (housekeeping) March and May 2024 board agenda & minutes for Executive Session: time period and reasoning of the session (attached)	Tom (Vice Chair)
5:32 (25Min)	Executive Session <ul style="list-style-type: none">• Executive session pursuant to RCW 42.30.110(1)(i)(iii) To discuss with legal counsel representing the agency potential litigation or 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	Bob C. Sterbank Mike Vaska SSHD PDA Legal Council
5:57 (3min)	Public Testimony	

6:00 (15min)	Finance & Audit Report <ul style="list-style-type: none"> Review & Approve monthly financials Introduce Retirement Policies? Approve Public Records Policies? 	Chuck (Treasurer)
6:15 (5min)	Board Nominations <ul style="list-style-type: none"> Update on Seattle Renters Commission 	Kay (board member)
6:20 (10min)	Executive Committee <ul style="list-style-type: none"> Update on CEO Onboarding Plan progress Update on Board Retreat planning PRA Policy (RESOLUTION NO. SSHD 09-19-2024A) Records Retentions Policy (RESOLUTION NO. SSHD 09-19-2024A) <p><i>Items for Approval: Approve The PRA Policy, Approve the Records Retention Policy</i></p>	Roberto (CEO) Katie (Board Secretary)
6:30 (5min)	Fundraising <ul style="list-style-type: none"> Update on planning and search for operating & capital resources 	Amy (consultant) & Roberto
6:35	- 10 min break -	
6:45 (10min)	Communication Committee Update <ul style="list-style-type: none"> Take a final look at the FAQ page for the website. Vote to approve the website going live with the FAQ page. <p><i>Items for Approval: Approve the FAQ page to be added to the website, Approve the website going live.</i></p>	Wylie(Comms Chair) ,All
6:55 (10min)	Real Estate Committee Update <ul style="list-style-type: none"> Any updates? <p><i>Items for Approval: N/A</i></p>	Mike (RE Committee Chair)
7:05 (10min)	Reminders & Announcements <ul style="list-style-type: none"> 	

7:15	Adjourn	Tom
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