

Seattle Social Housing Developer

# January 2025 Board Meeting

## Agenda

(regular meetings 3rd Thursday every month)

Date/Time: Thursday January 16, 2025, 5:30 - 7:30pm Meeting Location: Seattle City Hall, room L280   (mask required for in person attendance) 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>• December meeting minutes</li><li>• 2024-2025 Budget</li><li>• December Monthly Financials</li><li>• Communications materials</li></ul>		
5:30pm (2min)	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Role Call</li><li>• Review &amp; Approve Agenda</li></ul> <i>Items for Approval:</i> <ul style="list-style-type: none"><li>• Today's Agenda</li><li>• December Meeting Minutes</li></ul>	Tom (Chair)
5:32 (13Min)	<b>Public Testimony</b>	
5:45 (20min)	<b>Finance &amp; Audit Report</b> <i>Items for Approval:</i> <ul style="list-style-type: none"><li>• Monthly financial approval</li><li>• Monthly voucher report approval</li></ul>	Chuck (Treasurer)
6:05 (25min)	<b>Strategic Planning</b> <ul style="list-style-type: none"><li>• Updates from ad hoc strategic planning team</li></ul>	Roberto (CEO) Tom (Chair)
6:30	- 10 min break -	
6:40 (5min)	<b>Real Estate Committee Update</b> <ul style="list-style-type: none"><li>• Updates</li></ul>	Mike (RE Committee Chair)

6:45 (15min)	<b>Board Composition</b> <ul style="list-style-type: none"><li>• Treasurer Nominations</li><li>• Updates on SRC/empty board seats</li></ul> <i>Item for Approval:</i> <ul style="list-style-type: none"><li>• <i>Elect Treasurer</i></li></ul>	Chuck (Treasurer) Karen (board member) Kay (board member)
7:00 (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></ul>	Roberto (CEO) Tom (Chair)
7:10 (17min)	<b>Communication Committee Update</b> <ul style="list-style-type: none"><li>• IT Sys Admin update</li><li>• Pyramid Communications Update</li></ul>	Wylie (Comms Chair), All
7:27 (3min)	<b>Reminders &amp; Announcements</b> <ul style="list-style-type: none"><li>• June meeting has been moved due to Juneteenth observation</li></ul>	Tom (Chair)
7:30	<b>Adjourn</b>	Tom (Chair)