

Oroville Housing Authority
Regular Meeting Minutes January 20th, 2021
Per Proclamation 20-28 the meeting was held via conference call

The Board of Commissioners of the Oroville Housing Authority was called to order at 5:08PM.

Commissioners Present: Peggy Shaw, Florence Rise Gary DeVon and Ben Peterson

Commissioners Absent: Susan Speiker

December 2020 Meeting Minutes Approval:

Peggy moved for approval and Florence seconded. All in favor as present.

Old Business

1. Ashley thanked the board for their support for hiring Maintenance Technician David Marquez and gave an update on the efficiency seen throughout OHA already seen in the short time since his employment.
2. Ashley updated the board on the YARDI Breeze transfer and its effects on OHA business due to (YARDI's) delay. Ashley will keep the board informed of the official switch over.
3. Ashley asked for an updated on her six-month review. Peggy reiterated the plan for Ashley receiving a series of job-related questions from the board, that she is to respond. The board would review and have an Executive Session discussing Ashley's six-month review and present it to her accordingly.

Oroville Gardens

1. Ashley reminded the board of the required upgrades needed to OGA to be in UFAS compliance and where she was in the process. Working with architects, RD, budgets, employees, and tenants.
2. Ashley informed the board of the progress of renovations for 210, including new tenant slated for February 1st 2021 move in. Ashley also invited all of the board members to come view the unit and to personally see the new set of renovations that will be standard moving forward at OGA.

Similkameen Park Apartments:

Oroville Harvest Park

Ashley informed the board of the very recent update with RD for a waiver to use the Park as temporary housing for OWEC residents during Sewer Project. That RD was still working on the approval of the waiver with the intent to expedite the request. Ashley will keep the board and Sue Edick informed of all updates.

Oroville Harvest Shelter

Ashley explained her desire to make more separation of the Oroville Harvest Shelter (a property) VS Oroville Winter Emergency Camp (a program) encouraged thought out all of OHA. She then gave a positive update on the OWEC.

OHA Triple Wide

Ashley reminded the board about the roof leaking issue and updated them on the plans moving a forward. Current budget set for repair is \$1500. Neil and David would do as much prep work as possible, including removing/disposing of the faulty skylights. A professional roofer would then patch the roof, removing the option for skylights altogether. Currently we are waiting for final bids from 2 local roofing contractors. By all estimates, this project should be completed by the next Board Meeting.

Triangle Park – N/A

Finance Committee

Florence confirmed that the Bank Statement Audits were current as of December 2020. She and Ashley agreed to meet every 3rd Wednesday of the month, to review the banking statements to coincide with the monthly board meetings.

New Business

Next Meeting February, 17th 2021