

Oroville Housing Authority Regular Meeting Agenda

Regular Meeting Minutes was scheduled August, 21, 2021

But was held August 25^h 2021, due to lack of quorum

The Board of Commissioners of the Oroville Housing Authority was called to order at ____ PM.

Commissioners Present: Gary DeVon, Peggy Shaw and Florence Rise

Commissioners Absent: Ben Peterson and Susan Speiker

Special Guest Speakers:

Board Approval: July 2021 Minutes

Gary made 2 corrections on the proposed July minutes. No other corrections were suggested. Gary called for a motion, Peggy made the motion to approve the minutes and Florence seconded with no disagreements. – August minutes approved.

Special Guest Speakers:

Old Business

- Ashley informed the Board of the slow but steady progress within YARDI Breeze. Including current assistance from CLA and future assistance from Okanogan Housing Authority. Gary asked if it would be beneficial to pursue a different Property Management program. Ashley explained that it was always a possibility but that she was refraining from it unless a last resort as it would be such a monstrous undertaking.
- Ashley reminded the board of the new 3rd party IT set up OHA was going through with Greg Gardinier and Gardinier Tech. Reporting directly on the progress of all the technical infrastructure from computers, server/network, telephones and more. Simplifying and streamlining from the ground up.

New Business

Ashley informed the board of the new hire Cesar Polito currently job shadowing Leslie and Jamie, explaining it was going well. She also reminded the Board of his full start Sept. 6th

Oroville Gardens

- Ashley informed the board that there had been a delay for starting construction on the contractor side of things, but that issue was resolved. Construction is scheduled to start the week of September 6th. Including the it's sister project involving fixing concrete issues by mailbox.
- Ashley reminded the Board of her unrelated project of installing a commercial water softener system to OGA and putting it officially in the budget for next year.
- Ashley mentioned to the Board that storage units will

Similkameen Park Apartments:

- Ashley informed the board the all loose ends with B6 were 100% completed.
- Ashley reminded the Board of the ongoing project at B-Site involving the retaining wall. Additionally, that Adam McNall and Howard Zosel are still assisting (as recently as mid-June) with the project but that ultimately the project was being pushed out to spring/summer of 2022. Ashley agreed to have Howard's report/plan to present at a future Board Meeting.

Oroville Harvest Park

Ashley reminded the Board that due to a poor harvest season that there were only 2 Growers currently at OHP. Both were great to work with and there were no other issues. Additionally, that all vacant units were available come apple season.

Oroville Harvest Shelter

- Likewise, Ashley informed the Board that OHS was empty for the same reason, but that it was ready to fill if needed for apple season.
- Ashley updated the board on the progress for the grant and her experience working with ORHF. That we officially returned the funds from the original phase 2 project and did end up receiving "credit" towards the second grant attempt.

Triangle Park

Ashley reported that most of the work to repair mold in the ceiling of the Triple Wide had been completed by Complete Restoration. The project is estimated to be 100% done by current weeks end. Leslie spoke about the tenants while eager for the construction to be over, seemed please to have the issue resolved and in turn, have been good to work with as well.

End of the Meeting:

The Board discussed OHA By-Laws as well Board Member protocol and possible future openings for new Board Members.

The Board of Commissioners of the Oroville Housing Authority was adjourned 7:04PM.