

**Roville Housing Authority Regular Meeting Agenda**  
Wednesday, October 20th 2021 - 5:00PM  
Dial-In Number: +1-571-748-4021    PIN: 181-2887#

**Special Guest Speakers:**

Greg Gardiner - Gardiner Technologies

- Recapping the basics of the tech overhaul and answering questions from the board.

Sarah Blinsky - CLA Accounting

- Updating the board on over all accountings progress
- Providing overview of the projected future including costs for services provided
- Presenting RD reports to the board and answering questions.

**Board Minutes Approval**

- Approve September Meeting Minutes
- Approve October 5<sup>th</sup> Special Board meeting minutes.

**Old Business**

- Updating the board on YARDI Breeze Progress
- IT updates from Greg our IT guy

**New Business**

- Moving Board Meeting dates from Wednesdays?
  - Accommodating Heather to join meetings
- Employee status updates
  - New employee Lily Castrejon
  - Plan on full time hire of Victor Rodriguez for maintenance
  - Continue to contract George Bolin for maintenance assistance.
  - Contracted cleaning/janitorial staff Robert Wallace
  - Jamie slated back Monday October 25, 2021

**Oroville Gardens**

- Update: on UFAS approved changes – Construction started 9/7/21!
- Update: Sister Project involving fixing concrete issues by mailbox started 10/06/2021
- Flooding 21 and 15 – Update Completed 10/06/2021
- Flooding 212 and 206 – update Completed 10/06/2021

**Similkameen Park Apartments:**

- B-Site Retaining Wall project update –Howard Zosel

**Oroville Harvest Park**

- Grower Season ending – closing OHP

**Oroville Harvest Shelter**

- OWEC

**Triangle Park**

- RV park closing October 31
- Winterizing?

**November 20th, 2021 @ 5PM**