

Oroville Housing Authority Regular Meeting Agenda

Thursday November 17, 2022 at 5:15PM

Dial 1 (253) 215-8782 Meeting ID 934 7678 8725 Participant ID 990965 Passcode 0852

Board Minutes Approval - Approve October Board meeting minutes.

Old Business – N/A

New Business

- Property Manager stepping down – Open position
- (officially) Hiring current contractor, Christopher Rodger FT
- Prepping for the new year – Board objectives
 - Individual Commissioner absence reminder
 - Volunteering for 2023 term (Submit to the city)
 - Board President
 - Finance Committee
 - Resubmit conflict of interest
 - 2023 Bylaw review and submit

Oroville Gardens

- Vacant: Units 201 and 205 RD remodel project (Original Architect walk through Friday 18th)
- Vacant: Unit 11 - 2 bedroom – Pending above

Similkameen Park Apartments

- Vacant: Unit A01 – 3 rooms / Handicapped
- Vacant: Unit A10 - 2 room townhouse (pending internal tenant transfer)
- Vacant: Unit B07 – 4 rooms (no restrictions)

Oroville Harvest Park

- Closing for the season.
- Community Action Proposal – Winter Camp starting next season

Oroville Harvest Shelter - Property dismantled

Oroville Orchard Apartments

- Re-bids slated for January 2023
- Okanogan Country Support – positive
- Opening a savings account with Umpqua - \$20k. Setting aside as a contingency for non-grant items.

Triangle Park

- **Triple Wide** - No new updates
- **RV Lots** – Working with City Officials to maximize use of property
- **Lots 1 & 4** - No new updates
- **Legitimizing Triangle Park**
 - (WF) \$10,000 for an Operations account
 - (WF) \$5,000 for a Reserve account (transferring \$500 monthly into RR account from rents)
 - Moving Trailer 1 from OHS to Lot 5
 - Converting current RV set up to year-round RV hook ups
 - Ashley working with the City to ensure this possible given current local ordinance

Board Attendance next meeting

December 15th, 2022 @ 5:15PM

