

Oroville Housing Authority Monthly Meeting Agenda

Thursday January 19, 2022 at 5:15PM

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

Board Minutes

- Minutes Protocol – From the Board
- Approve December Board meeting minutes – subject to an email vote.

New Business

- SAO Audit February 20th 2023
- Hiring at OHA in 2023
 - Chris Rodger – Resigned
 - Lily's last day with OHA Friday, January 13th 2023
 - Bringing back Leslie PT to help field Farm Worker needs until new hire can happen?

Old Business

- Update YARDI Breeze – Heather
- Board Positions have been submitted to Oroville City Hall – Pending approval Tuesday, 17th meeting
 - Board President / Vice President signatures OHA Bylaws 2023
- Financial signers update
 - Savings account w/ Umpqua - \$20k. Setting aside as a contingency for non-grant items.
 - DocuSign amongst board updates

Oroville Gardens

- Vacant: Units 201 and 205 RD
- Asbestos issue
- Vacant: Unit 11
- Soon to be vacant - 212
- Water issue at OHA units 211 and 205

Similkameen Park Apartments

- Vacant: Unit A01 – 3 rooms / Handicapped

Oroville Harvest Park

- Farm Worker Season 2023 planning in progress
- Could be expecting Workers as early as March!

Oroville Harvest Shelter

- Pole Barn – Corrections and Updates (Board Vote on how to proceed)

Oroville Orchard Apartments

TENATIVE SCHEDULE

- January 16 – February 3rd: Publication of Invitation to Bid
- February 6th – 10th: Mandatory walk-through for candidates that did not attend the 1st bid walkthrough.
- March 16th: Bid opening with the Oroville Housing Authority Board
- March 20th: Announcement of Award
- March 20th **or** March 27th: Schedule meeting with the County Commissioners to discuss gap financing.
- April 2023 TBD - Break ground

Triangle Park

- **Triple Wide - Roofing** issue and resolution update
- **Legitimizing Triangle Park** - Site Plans submitted to City Building Inspector and City Planner
 - Pending review – No meeting scheduled at this time.

February 17th, 2022 @ 5:15PM (Attendance?)