

## **Oroville Housing Authority Regular Meeting Agenda**

**Regular Meeting Minutes was scheduled July, 21, 2021**

**But was held July 28<sup>th</sup> 2021, due to lack of quorum**

The Board of Commissioners of the Oroville Housing Authority was called to order at 5:05PM.

**Commissioners Present:** Gary DeVon, Peggy Shaw, Susan Speiker and Florence Rise

**Commissioners Absent:** Ben Peterson

**Special Guest Speakers:**

Marty Miller and Collin Thompson:

**Minute notes:**

Due to the Board Meeting reschedule, neither Sue Edick nor Justine Salazar could make it as originally outlined on the July agenda. Sue sent an email to the Board and Ashley with a brief update on the Sewer Project updates. While Justine opted to reschedule when she had more concrete proposal to present to the board.

**Special Guest Speakers:**

Marty Miller and Collin Thompson assisted Ashley in educating the board on the plan for going after the second attempt for the OHS grant 2021-2022. Explaining now that pot had grown from 3 million, to 5 million. Changes to the original plan including stepping away from the "farm worker preference" stipulations, focusing on a broader use of affordable housing. Additionally, Ashley spoke about the selling options for the sleeping trailers as well as the potential for relocating them. Gary made the called for the board approval/support for the outlined plans for proceeding with the second grant attempt. Peggy made the motion, Florence second, all present were in favor, there were no counters.

Marty and Collin agreed to continue to work with Ashley through the second grant attempt and to make themselves available for any communications needed by the Board in the future. Both, leaving the meeting around 5:40pm.

**Board Approval: Minutes**

Ashley explained delays in April, May and Junes Minutes, but that she would go back and sort them out asap. No minutes approved during this meeting.

**Old Business**

Ashley informed the Board of the slow but steady progress within YARDI Breeze. Including assistance from CLA Accounting helping to create foundation for proper accounting.

**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. 6<sup>th</sup>

### **Oroville Gardens**

- Ashley gave the Board a positive report on RD sanctioned UFAS remodel project to units 201 and 205, that all was going very well and thus far scheduled to start in mid to late August. 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 was working with RD on final approval.

### **Similkameen Park Apartments:**

- Ashley reminded the board that almost all was complete with unit B6. That the unit was happily occupied and the only loose end was waiting for final insurance pay outs. But that she felt confident that this would be fully resolved by the next board meeting.
- 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 there had no big updates.
- Not originally on the agenda, Ashley took a moment to explain the success and fun had with the kid centered Treasure Map activity devised by OHA. A fun way to not only help educate tenants on child safety/lease reminders. But also, to help introduce the kiddos of SPA to OHA staff.

### **Oroville Harvest Park**

Ashley informed 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 as of Wednesday, July 14, 2021 OHS was empty due to the same poor harvest season. Additionally, there was some interest in filling trailers in August for apple season, but it is all pending.

### **Triangle Park**

Ashley updated the Board on the progress of the Triple Wide roofing project. Informing them that Complete Restoration is scheduled July Friday 23<sup>rd</sup>. To do demo and check and treat any potential mold concerns. Jamie and Cesar to patch drywall Monday 26<sup>th</sup>

### **End of the Meeting:**

Ashley reiterated that the next meeting was going to be August 18th, 2021. Gary brought up the fact that he would not be able to attend that meeting due to personal commitments. Susan similarly brought up that she too would not be able to make the next scheduled meeting. Ashley suggested that the next board meeting be rescheduled now to a time that worked better for everyone. The board agreed to moving the August board meeting to Wednesday, August 11<sup>th</sup>. All present agreed with no issue.

The Board of Commissioners of the Oroville Housing Authority was adjourned 6:27PM.