

**AFFORDABLE HOUSING RISK POOL (AHRP)**  
**BOARD OF DIRECTORS' MEETING**  
**Embassy Suites, 7900 NE 82nd AVE, Portland, OR 97220**  
**Thursday, October 16, 2025**  
**11:30 AM**

**AGENDA**

**I. CALL TO ORDER – RENEE ROOKER, PRESIDENT**

**II. INTRODUCTIONS/ROLL CALL**

**III. APPROVAL OF THE AGENDA AS POSTED**

**IV. PUBLIC COMMENTS**

**V. CONSENT CALENDAR**

- A. Board of Directors' Meeting Minutes – June 5, 2025
- B. Accounts Payable Check Log, AHRP
  - 1. General Warrants and Claims Payments from 05/16/2025 to 09/30/2025
- C. Accounts Payable Check Log, ORWACA Agency
  - 1. General Warrants and Claims Payments from 05/16/2025 to 09/30/2025
- D. Investment Advisors Compliance Statement
- E. Interim Financial Statements for AHRP and ORWACA as of August 31, 2025
- F. Treasurer's Certification
- G. Pool Growth Statistics
- H. Procure Risk Management Information System [HARRP Action Item]
- I. 2026 Actuarial Report Analysis and Rate Recommendation [HARRP Action Item]
- J. 2026 Meeting Schedule [HARRP Action Item]

***Recommendation:*** Staff recommends that the Board of Directors approve the Consent Calendar.

**VI. ACTION ITEMS**

- A. Criteria for AHRP Participation – Cindy Steele, Tom Williams, Karen Thesing  
***Recommendation:*** Staff recommends the Board of Directors select a method for handling eligibility criteria for AHRP based upon the presented options.
- B. 2026 General Liability and Property Reinsurance Quotes – Courtney Giesseman  
***Recommendation:*** Staff recommends the Board of Directors approve and adopt the proposed 2026 reinsurance program structure and rates as presented.

- C. 2026 Actuarial Report Analysis and Rate Recommendation – Susan Dunham  
***Recommendation:*** Staff recommends the AHRP Board of Directors review and approve the actuarial report and indicated rate recommendations for 2026
- D. Boiler and Machinery Coverage Quote – HSB  
***Recommendation:*** Staff recommends the Board of Directors approve the 2026 Hartford Steam Boiler insurance quote at the rate of \$.003 per \$100 TIV.

<b>VII. MANAGEMENT REPORTS</b>
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- A. Risk Management & Underwriting – No presentation
- B. Claims Management – No presentation
- C. Finance – No presentation
- D. Executive Director –No presentation

<b>VIII. PRESIDENT’S REPORT – RENEE ROOKER, PRESIDENT</b>
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<b>IX. ADJOURNMENT</b>
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<b>Upcoming Regular Meetings</b>
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**Board of Directors – 12/11/25**

AMERICAN WITH DISABILITIES ACT: The Housing Authorities Risk Retention Pool conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modifications or accommodations, in order to participate in a public meeting of the Housing Authorities Risk Retention Pool, shall be made to Karen Thesing, Executive Director, Housing Authorities Risk Retention Pool, 4660 NE 77th Ave., Suite 310, Vancouver, WA 98662, 360-574-9035.