

**AFFORDABLE HOUSING RISK POOL (AHRP)
BOARD OF DIRECTORS' MEETING
Virtual Meeting via Zoom, Hosted by AHRP
December 2, 2021
8:30 AM**

AGENDA

- 1.0 CALL TO ORDER and ROLL CALL**
- 2.0 AGENDA APPROVAL** *Discussion/Action*
- 3.0 CONSENT AGENDA**
- 3.1* Consider Approving Minutes, Board of Directors' Meeting *Receive/Approve*
3.2* Consider Approving Three Month Check Log, AHRP *Receive/Approve*
3.3* Consider Approving Three Month Check Log, ORWACA *Receive/Approve*
3.4* Consider Approving Treasurer's Report, Fourth Quarter, 2021 *Receive/Approve*
3.5* Pool Statistics *Receive/Approve*
- 4.0 COMMENTS FROM THE PUBLIC**
- This time is reserved for members of the public to address the Board with matters relative to Board business.*
- 5.0 PRESENTATIONS**
- 5.1 Alliant, Courtney Giesseman, Collateral Requirements *Discussion*
- 6.0 DISCUSSION and ACTION ITEMS**
- 6.1* Consider Management Agreement Renewal *Discussion/Action*
6.2* Consider Collateral Funding, Regulation 114 Trust *Discussion/Action*
6.3* Consider Approving Budgets, 2022 *Discussion/Action*
6.4* Consider Acceptance of Executive Director's Report *Discussion/Action*
- 7.0 TREASURER'S REPORT**
- 7.1* Financial Statements, AHRP & ORWACA, October 31, 2021
- 8.0 MATTERS FROM THOSE PRESENT**
- 9.0 PRESIDENT'S REPORT**
- 10.0 ADJOURNMENT** *Action*

AMERICAN WITH DISABILITIES ACT

The Affordable Housing Risk 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 Affordable Housing Risk Pool, shall be made to: William Gregory, Executive Director, Affordable Housing Risk Pool, 7111 NE 179th Street, Vancouver, WA 98686, (360) 574-9035.

** Denotes attachments included in the agenda packet*