

**HOUSING AUTHORITIES RISK RETENTION POOL  
BOARD OF DIRECTORS' MEETING  
Virtual Meeting via Zoom, Hosted by HARRP  
December 2, 2021  
8:00 AM**

**AGENDA**

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**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

*Receive/Approve*

3.3\* Consider Approving Treasurer's Report, Fourth Quarter, 2021

*Receive/Approve*

3.4\* Web Based Member Training Report

*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 Mark Sampath, Attorney, Building Parcel Split

*Discussion*

5.2 Alliant, Courtney Giesseman, Collateral Requirements

*Discussion*

**6.0 DISCUSSION and ACTION ITEMS**

6.1\* Consider Management Agreement Renewal

*Discussion/Action*

6.2\* Consider Annual Report Publishing Proposal

*Discussion/Action*

6.3\* Consider Investment Transfer, Regulation 114 Trust

*Discussion/Action*

6.4\* Consider Approving Budget, 2022

*Discussion/Action*

6.5\* Consider Sale of Building

*Discussion/Action*

6.6\* Consider AHRP Surplus

*Discussion/Action*

6.7\* Consider Initiation of Nomination Process

*Discussion/Action*

6.8\* Consider Acceptance of Executive Director's Report

*Discussion/Action*

6.9\* Consider Special Meeting

*Discussion/Action*

**7.0 TREASURER'S REPORT**

7.1\* Financial Statements, October 31, 2021

*Receive/Approve*

**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: William Gregory, Executive Director, Housing Authorities Risk Retention Pool, 7111 NE 179<sup>th</sup> Street, Vancouver, WA 98686, (360) 574-9035.

*\* Denotes attachments included in the agenda packet*

**8.0 FUTURE DIRECTION UPDATE**

8.1\* Update on Topics

**9.0 RISK CONTROL ACTIVITIES**

**10.0 EXECUTIVE SESSION**

*A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.110(1)(a)-(m), and only during a regular or special meeting. Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer.*

10.1 Executive Director Performance Evaluation

**11.0 PRESIDENT'S REPORT**

**12.0 MATTERS FROM THOSE PRESENT**

**13.0 ADJOURNMENT**

*Action*

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