AFFORDABLE HOUSING RISK POOL (AHRP)
BOARD OF DIRECTORS' MEETING
Embassy Suites, 7900 NE 82nd Ave, Portland, OR, 97220
March 20, 2025
8:45 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 Investment Advisors Compliance Statement	*Receive/Approve*
3.5*	Consider Approving Treasurer's Certification	*Receive/Approve*
3.6*	Pool Growth Statistics	*Receive*

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	Moss Adams, 2024 Financial Audit Presentation	*Discussion/Action*

6.0 DISCUSSION and ACTION ITEMS

6.1*	Consider Approving Final 2024 Actuarial Report	*Discussion/Action*
6.2*	Consider Plan of Management, Finance and Operation, 2025	*Discussion/Action*
6.3*	Consider Approving Financial Audit, AHRP/ORWACA	*Discussion/Action*
6.4*	Consider Appointment of Board Members	*Discussion/Action*
6.5	Consider Election of Officers, ORWACA LLC	*Discussion/Action*
6.6*	Consider Approving Executive Director Report	*Discussion/Action*

7.0 TREASURERS REPORT

7.1*	Financial Statements, AHRP & ORWACA, January 31, 2025	*Discussion/Action*

8.0 MATTERS FROM THOSE PRESENT

9.0 PRESIDENT'S REPORT

10.0 ADJOURNMENT   *Action*

*** Denotes attachments included in the agenda packet**