

**AFFORDABLE HOUSING RISK POOL (AHRP)  
BOARD OF DIRECTORS' MEETING  
Embassy Suites, 7900 NE 82nd Ave, Portland, OR, 97220  
June 5, 2025  
8:45 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      | <i>Receive/Approve</i> |
| 3.2* | Consider Approving Three Month Check Log, AHRP               | <i>Receive/Approve</i> |
| 3.3* | Consider Approving Three Month Check Log, ORWACA             | <i>Receive/Approve</i> |
| 3.4* | Consider Approving Investment Advisor's Compliance Statement | <i>Receive/Approve</i> |
| 3.5* | Consider Approving Treasurer's Certification                 | <i>Receive/Approve</i> |
| 3.6* | Pool Growth Statistics                                       | <i>Receive</i>         |

**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 Mid-Year Stewardship Report, Courtney Giesseman, Alliant

**6.0 DISCUSSION and ACTION ITEMS**

- |      |  |                          |
|------|--|--------------------------|
| 6.1* | Consider Accepting Interim Executive Director's Report | <i>Discussion/Action</i> |
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**7.0 TREASURERS REPORT**

- |      |   |                          |
|------|---|--------------------------|
| 7.1* | Financial Statements, AHRP & ORWACA, April 30, 2025 | <i>Discussion/Action</i> |
|------|---|--------------------------|

**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: Lucinda Steele, Interim Executive Director, Affordable Housing Risk Pool, 4660 NE 77<sup>th</sup> Ave., Suite 310 Vancouver, WA 98662, (360) 574-9035.

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