



Item 5a

Date: December 12, 2024

Time: 11:00 AM

<https://us02web.zoom.us/j/88338927887?pwd=MS8mP8n5oeJH2xfOL7iKATREbJDydz.1>

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Board Meeting Minutes - Draft

1. Call to Order and Roll Call

Chair Coursey called the meeting to order at 11:04 AM. The Chair noted that a quorum was present, consisting of the following Directors: Chris Coursey, Eddie Alvarez, Victoria Fleming and David Rabbitt. The agenda was approved by all Directors in attendance.

Public Comment matters not listed on the agenda, but within the subject matter jurisdiction of the Board
Time open: 11:06 Time closed: 11:06 Public speakers: none

2. Consent Calendar

- a. Approve minutes of October 21, 2024 Board Meeting
- b. Approve Year-to-Date Financial Report
- c. Renew Legal Service Agreement with Burke, Williams & Sorensen
- d. Renew Executive Director Services Contract with 8th Wave

Time open: 11:06 Time closed: 11:10

Public speakers: none

2a. 1st/2nd: Fleming / Alvarez Vote count: AYE Alvarez AYE Fleming Abstain Rabbitt AYE Coursey
2b,c,d. 1st/2nd: Fleming / Alvarez Vote count: AYE Alvarez AYE Fleming AYE Rabbitt AYE Coursey

3. Informational Items

- a. Essential Function Bond
- b. RED Housing Fund
- c. ASHC Grant
- d. Advocacy

Time open: 11:10 Time closed: 11:54

Public speakers: none

4. Adjournment: 11:55