

Board of Directors, Executive Committee, and Individual Board Committee Meeting Dates for 2025

Board Meetings

Monthly, Second Monday of the Month, 5:30-7:30 pm RingCentral or Pike Pine Meeting Room

> January 13 – Joint Board Convening February 10 March 10 April 14 – Joint Board Convening May 12 June 9 July 14 – Joint Board Convening August 11 September 8 October 13 – Joint Board Convening November 10 December 8

Executive Committee Meetings Monthly, First Monday of the Month, 5:00-6:30 pm

RingCentral or Belmont Meeting Room

January 6 February 3 March 3 April 7 May 5 June 2 July 7 August 4 *September 2 October 6 November 3 December 1

Joint Board Retreat

Hotel Sorrento 900 Madison St, Seattle, WA 98104

March 26th, 4:00-7:30pm- cancelled To be Rescheduled



2025 COMMITTEE MEETINGS (CONT.):

Annual Meeting

Community Roots Housing Pike Pine Room 1620 12th Ave, Suite 206, Seattle, WA 98122

April 23rd, 8:30am – 10:00am – cancelled To be Rescheduled

> Audit Committee Meetings Zoom

> > April 21st 1:30pm – 2:00pm

May 21st 11:00am – 12:00pm

Finance and Asset Management Committee Meetings

Monthly, First Tuesday of the Month from 4:00-5:00 pm RingCentral or Malden Meeting Room Unless otherwise noted

> January 7 February 4 March 4 *April 8 May 6 June 3 *July 8 August 5 *September 4 October 7 November 4 December 2

Resident and Property Success Committee Meetings

Monthly, First Tuesday of the Month at 3:00-4:00 pm RingCentral

> January 7 – cancelled February 4 March 4 April 1 May 6 June 3 July 1 - cancelled August 5



2025 COMMITTEE MEETINGS (CONT.):

September 2 - cancelled October 7 November 4 December 2

CEO Search Committee

Monthly, Second Wednesday of the Month 3:00-3:45pm Ring Central

> January 8 - cancelled February 12 March 12 - cancelled *April 4 April 9 - cancelled May 14 June 11 July 9 August 13 September 10 October 8

Property Development Committee Meetings

Monthly, Last Thursday of the Month 3:30-4:30pm RingCentral

> January 2 January 30 February 27 April 3 May 1 May 29 July 3 July 31 August 28 October 2 October 30 *December 2

Capital Investments Committee

Weekly for 6 weeks, Thursdays 8:30-9:30am Zoom

> April 24 May 1 May 8 May 15



2025 COMMITTEE MEETINGS (CONT.):

May 22 May 29

*Meeting dates that do not follow the regular frequency due to a holiday.