



**COMMUNITY ROOTS**  
— HOUSING —

# **Special PDA Board Meeting**

## **September 2025**



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# **SECTION 1:**

## Meeting Keys

**September 2025**

## **Community Roots Housing Special Board Meeting Keys and Agenda**

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The Meeting will start at 3:00 PM. Please try to join a little early so we can start on time.

As always, reading the Keys in advance of the meeting will provide you with a good overview of the topics to be addressed and voted on.

*We will enter executive session as needed pursuant to RCW 42.30.110.*

### **Meeting**

**Welcome and Introductions, Agenda Review and Other:** Board, staff and guests of the Board will make brief introductions as time permits. The Chair will review the agenda.

**Disclosures and Recusals:** Board members will review items on the agenda and make any necessary disclosures and recusals.

**Executive Session:** Per RCW 42.30.110 (g), the Board will enter executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

#### **Upcoming Meetings and Events**

*Please let Carolina or Sondra know if you'd like additional information on any event or meeting.*

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|----------------|---------------------------------|
| • September 8  | PDA Board Meeting               |
| • September 16 | Resident Advisory Council (RAC) |
| • September 18 | Omnivorous                      |
| • October 6    | Executive Committee Meeting     |
| • October 13   | PDA Board Meeting               |



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## **SECTION 2:**

### Agenda



**COMMUNITY ROOTS HOUSING BOARD  
SPECIAL MEETING**

September 5, 2025  
3:00 – 3:35 PM

Zoom

<https://communityrootshousing-org.zoom.us/j/93169437365?pwd=bUj22vhwZ0tHaCmf3Cd96trkD9emMu.1>

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**AGENDA**

**3:00 Call to Order (Alvarado) – 5 mins total**

- a. Welcome, Introductions, Agenda Review
- b. Disclosures and Recusals

**3:05 Executive Session (Alvarado, All) – 30 mins total**

- a. Candidate Review – 20 mins

Per RCW 42.30.110 (g), the Board will enter executive session *to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.*

**3:35 Adjourn (Alvarado)**