



SEATTLE HOUSING AUTHORITY
YESLER TERRACE PHASE II
CITIZEN REVIEW COMMITTEE
RETREAT MINUTES

MEETING NO.: 2

LOCATION: Langston Hughes Performing Arts Center, 104 17th Avenue South

DATE: Saturday, October 11, 2008, 9:00 a.m.

ATTENDEES:

Committee Members

- | | |
|---|---|
| <input checked="" type="checkbox"/> Germaine Covington, Chair | <input checked="" type="checkbox"/> Fatuma Mohammed |
| <input checked="" type="checkbox"/> Ruqiyo Abdi | <input checked="" type="checkbox"/> Mary McCumber |
| <input checked="" type="checkbox"/> Elise Chayet | <input checked="" type="checkbox"/> Quang Nguyen |
| <input checked="" type="checkbox"/> Brendan Connolly | <input checked="" type="checkbox"/> Kristin O'Donnell |
| <input type="checkbox"/> Jim Erickson | <input checked="" type="checkbox"/> Mark Okazaki |
| <input type="checkbox"/> John Fox | <input checked="" type="checkbox"/> Adrienne Quinn |
| <input checked="" type="checkbox"/> Patricia Garcia | <input type="checkbox"/> Michael Ramos |
| <input type="checkbox"/> Fen Hsiao | <input type="checkbox"/> Sue Sherbrooke |
| <input checked="" type="checkbox"/> Faduma Isaq | <input checked="" type="checkbox"/> George Staggers |
| <input checked="" type="checkbox"/> Kent Koth | <input type="checkbox"/> Linda Taylor |
| <input checked="" type="checkbox"/> Yin Lau | <input checked="" type="checkbox"/> Julie West |
| <input checked="" type="checkbox"/> M. Michelle Mattox | <input checked="" type="checkbox"/> Donya Williamson |

SHA Staff

- | |
|--|
| <input type="checkbox"/> Judi Carter |
| <input type="checkbox"/> Virginia Felton |
| <input checked="" type="checkbox"/> Eddie Hill |
| <input checked="" type="checkbox"/> Brett Houghton |
| <input checked="" type="checkbox"/> Judith Kilgore |
| <input type="checkbox"/> Al Levine |
| <input type="checkbox"/> Tom Tierney |
| <input type="checkbox"/> Leslie Stewart |
| <input checked="" type="checkbox"/> Stephanie Van Dyke |

Retreat Facilitator and Consultants

- | |
|---|
| <input checked="" type="checkbox"/> Maketa Wilborn, CPS Consulting Group |
| <input checked="" type="checkbox"/> Tom Hudson and Harold Moniz, CollinsWoerman |

I. Call to Order and Overview of Retreat Objectives

Chair Covington called the meeting to order at 9:18 a.m. Project Manager Judith Kilgore provided an overview on the proposed process for the meeting. Chair Covington welcomed the committee members and reviewed the meeting goals.

II. Comments from the Community

No one wished to speak.

III. Consideration of the Minutes of the June 10, 2008 Meeting

The minutes of the June 10, 2008 meeting were approved as distributed.

IV. Fostering Positive Communications and Developing Committee Norms

Retreat Facilitator Maketa Wilborn reviewed the process and goals for this portion of the retreat. He worked with committee members in small groups to gather thoughts and ideas about areas to focus on to ensure that the committee functioned effectively. The purpose of Wilborn's exercise was to provide training on working as a team, consensus building and methods to resolve conflict. Committee members agreed that the operating assumptions contained in the packet will serve as a basis for the effective functioning of the committee.

The retreat was recessed for an approximately 20 minute break for lunch.

V. Developing Evaluation Criteria for the Conceptual Site Alternatives

Consultants Tom Hudson and Harold Moniz of CollinsWoerman reviewed their work to date on the conceptual site alternatives that will be presented to the committee at a future meeting. Hudson

and Moniz reviewed the process and outcomes from a series of community workshops held in July, August, and October. A background report on Yesler Terrace compiled by CollinsWoerman staff was distributed.

Committee members reviewed the conceptual site alternative evaluation worksheet contained in the packet and agreed that it will be an effective tool for evaluating the alternatives. Committee members discussed the need to consider financial models in conjunction with the evaluation of the alternatives. Staff members agreed to provide financial models for this purpose.

VIII. Adjournment

The retreat was adjourned at 1:40 p.m.