
SEATTLE HOUSING AUTHORITY
REGULAR BOARD BRIEFING
MEETING AGENDA

LOCATION Seattle Housing Authority, Jesse Epstein Rm, First Floor, 190 Queen Anne Ave N

DATE Tuesday, March 10, 2015 7:30 am - 9:00 am

BOARD ATTENDEES Aser Ashkir (Absent) Zachary Pullin
 Nora Gibson, Chair (Absent) Jermaine Smiley
 Kollin Min Deborah Canavan Thiele
 Doug Morrison, Vice Chair (Absent)

DISTRIBUTION SHA Board of Commissioners; Cabinet

AGENDA:

1. 2014 MTW Report

2. Voucher Utilization Update

3. Yesler Terrace Construction Update

4. Resolution REVISIT (No. 5077): Approving Designation of Acting Executive Director (cancels out Res. 5036, not 5021)

Deputy Director Anne Fiske Zuniga opened the meeting at 7:36am. (Executive Director Andrew Lofton was absent.)

MEETING NOTES

Review 3/23/15 Special Board Meeting Agenda Items and Updates

Introduction of New Commissioners

SHA Cabinet and staff introduced themselves to the two new SHA Board Commissioners, Jermaine Smiley and Zachary Pullin.

MTW Report

Asst. Asset Mgmt. Coordinator Beka Smith presented highlights of the 2014 Moving to Work (MTW) Annual Report, which reported on households served, numbers on waiting lists, changes to housing resources for low-income people, as well as a number of new MTW activities, some of which were implemented and launched in 2014. **Evaluation of SHA's ongoing MTW activities** identified a number of achievements in cost and time savings in 2014.

HUD has approved and accepted the 2015 MTW Plan.

Voucher Utilization Update

Rental Assistance Program Director Cynthia West provided the monthly update for Housing Choice Voucher Utilization, focusing on HCV Program goals for 2015, the challenges to serve more families while achieving a 96% year end (and 94.1 average utilization) and what processes HCV will implement to achieve said goals. HCV will hold a lottery beginning March 23rd through April 10, 2015 for 2,500 spots on the HCV waitlist.

In February 2015, SHA reached over 90% utilization, which is key to maintain its MTW authority.

Yesler Terrace Construction Update

Development Director Stephanie Van Dyke gave a PowerPoint presentation regarding Yesler Terrace redevelopment construction updates. The presentation focused on completed replacement housing, the development of the building infrastructure, as well as future housing, parks and open spaces for residents and the community.

Resolution No. 5077: Resolution Approving Designation Of Acting Executive Director & Succession

This resolution, approving designation of Acting Executive Director in Mr. Lofton's absence, was introduced at the February 17th Special Board Meeting for vote in order to formally rescind and replace Resolution No. 5021 to update the line of succession for designation authority to act on behalf of the Executive Director. This resolution is being revisited for a re-vote because it would instead replace Resolution No. 5036 instead, since it is the most recent version of type of resolution.

Deputy Director Anne Fiske Zuniga adjourned the meeting at 8:26am.

Secretary-Treasurer