
SEATTLE HOUSING AUTHORITY
REGULAR BOARD BRIEFING
MEETING AGENDA

LOCATION	Seattle Housing Authority, Jesse Epstein Rm, First Floor, 190 Queen Anne Ave N	
DATE	Monday, May 9, 2016 8:00 am – 9:30 am (New start time)	
BOARD ATTENDEES	Aser Ashkir Nora Gibson, Vice-Chair Kollin Min Deborah Canavan Thiele, Chair	Zachary Pullin Jermaine Smiley Emily Abbey
DISTRIBUTION	SHA Board of Commissioners; Cabinet	

Commissioner Roll Call

AGENDA:

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| 1. | VPS Recommendation – Resolution No. 5100 | Shelly Yapp/Cynthia West-45 min |
| 2. | MTW Contract Extension – Resolution No. 5101 | Andrew Lofton-10 min |
| 3. | 2016 Board Calendar | Andrew Lofton-5 min |
| 4. | Voucher Utilization Update | Cynthia West-5 min |
| 5. | Quarterly Litigation Report | James Fearn-15 min |

Board Vice-Chair Nora Gibson opened the meeting at 8:06 am.

Commissioners Ashkir, Min, Smiley and Board Chair Thiele were absent from the Briefing.

MEETING NOTES

Review 5/16/16 Regular and Board Meeting Agenda and Updates

Resolution No. 5100 – VPS Recommendation

CFO Shelly Yapp presented Resolution No. 5100 to the Board, which would authorize an increase in the current **Voucher Payment Standard (“VPS”)** for tenant-based vouchers in the private rental market to 100% of 2016 Fair Market Rents (“FMR”) for all bedroom sizes. This action would reflect an overall average increase of about 25% from the current VPS levels. This VPS increase would become effective July 1, 2016.

Resolution No. 5101 – MTW Contract Extension

Executive Director Andrew Lofton presented Resolution No. 5101 to the Board. This resolution would authorize the Executive Director, or his designee, to submit a letter to HUD, accepting the modification to, and extension through 2028 of, the existing Amended and Restated Move to **Work Agreement dated December 31, 2008 as described in HUD’s letter dated April 14, 2016.** This response letter would in effect enforce a bilateral contract extension agreement between the parties.

2016 SHA Board Calendar

A matrix of issue briefings and Board action items, projected through year-end 2016, were submitted to the Commissioners for their consideration in order for them to anticipate the SHA work plan for the year.

Voucher Utilization Update

HCV Director Cynthia West reported that, to date in 2016, SHA has served an additional 35 households, and utilization remained the same from March 2016 (89.9%).

Quarterly Litigation Report

Executive Director Andrew Lofton and Legal Counsel James Fearn presented the litigation report, making mention of current cases under review.

Board Vice-Chair Gibson adjourned the meeting at 8:51am.

Secretary-Treasurer