

MINUTES OF THE SPECIAL MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF SEATTLE
MARCH 23, 2015

The Commissioners of the Housing Authority of the City of Seattle (Seattle Housing Authority) met in special session on March 23, 2015 at the Seattle Housing Authority's Central Office Building located at 190 Queen Anne Avenue North, Seattle, Washington. Board Chair Nora Gibson called the meeting to order at 5:07 p.m. Commissioners present and absent were as follows:

Present: Nora Gibson, Chair
Aser Ashkir
Kollin Min
Zachary Pullin
Jermaine Smiley

Absent: Doug Morrison, Vice Chair
Deborah Canavan Thiele

Consent Agenda. Chair Nora Gibson presented the Consent Agenda, which included approval of the minutes of the Special Board Meeting of February 17, 2015; minutes of the Regular Board Briefing of March 10, 2015; and, the Expenditure Certification Report (Authorization to Pay Outstanding Obligations of Salaries and Claims for the period of February 1, 2015 through February 28, 2015). Commissioner Min moved to approve the Consent Agenda and the motion was seconded by Commissioner Pullin. Hearing no discussion, Commissioner Gibson called for a vote, and the Consent Agenda was approved unanimously.

Regular Agenda.

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

Commissioner Pullin moved to consider Resolution No. 5077 and Commissioner Smiley seconded the motion.

This resolution, approving designation of Acting Executive Director in Mr. Lofton's absence, formally rescinds and replaces Resolution No. 5036 (instead of Resolution No. 5021, which was mistakenly referenced when previously voted on) in order to update the line of succession for designation authority to act on behalf of the Executive Director.

Hearing no further discussion, the Chair called for a vote. Resolution No. 5077 was approved unanimously.

Calendar of Events

Executive Director Lofton invited the Board to the Leschi Housing Opening Celebration to be held on March 31, 2015 at 2:00pm. Board Chair Gibson will serve as the Mistress of Ceremony.

Mr. Lofton again extended an invitation to join the new Commissioners (Mr. Smiley and Mr. Pullin) for an extensive tour of SHA Properties, including new development at Yesler Terrace.


Executive Director Report

Executive Director Lofton gave a brief overview of his report to the Board regarding Key Indicators for year-end 2014. The Key Indicators report quarterly tracks progress on five goals: 1) expand housing; 2) align policies to create a supportive environment for residents; 3) reduce the average per voucher cost; 4) fully utilize voucher resources; and, 5) prudent management of resources.

Mr. Lofton noted that the 2016 budget process would be underway shortly with a budget retreat, and he will come back to the Board with some parameters of what may be expected in the upcoming year and how we will prioritize department goals within the budget levels submitted to the agency.

Mr. Lofton reminded the board of the Annual Meeting for Board Elections to be held at the April 20th Board Meeting, and gave an update on the current SHA waitlist lottery.

The Board Chair asked if there were any further questions or comments from staff, or from her colleagues on the Board. Hearing none, the March 23, 2015 special session of the Board adjourned at 5:45 pm.



Secretary-Treasurer