

MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF SEATTLE
APRIL 20, 2015

The Commissioners of the Housing Authority of the City of Seattle (Seattle Housing Authority) met in regular session on April 20, 2015, at the Seattle Housing Authority's Central Office Building located at 190 Queen Anne Avenue North, Seattle, Washington. Commissioner Debbie Thiele called the meeting to order at 5:09 p.m. Commissioners present and absent were as follows:

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

Absent: Doug Morrison, Co-Chair

Public Comment

None

Consent Agenda. Commissioner Thiele presented the Consent Agenda, which included approval of the minutes of the Special Board Meeting of March 23, 2015; minutes of the Regular Board Briefing of April 14, 2015; and, the Expenditure Certification Report (Authorization to Pay Outstanding Obligations of Salaries and Claims for the period of March 1 through March 31, 2015). Commissioner Smiley moved to approve the Consent Agenda and the motion was seconded by Commissioner Ashkir. Hearing no discussion, Commissioner Gibson called for a vote, and the Consent Agenda was approved unanimously.

Regular Agenda

Calendar of Events

Executive Director Lofton invited the Board to attend the SHA Annual Anniversary luncheon, as well as the Kebero Court Grand Opening. He made note of visitors from the South Africa from the Tshwete Housing Association that would be visiting Seattle in June for the PNRC NAHRO conference and would then shadow SHA staff, as SHA would be a host participant in their visit.

Executive Director Report

Executive Director Lofton informed the Board that MTW contract extension discussion continues with HUD and that a more in depth briefing will be given at the next Board Meeting regarding the repercussions and implications that changes in the program will have for how SHA will conduct future business within the confines of a new contract model.

Media

Communications Director Kerry Coughlin presented the media clips for the month, and gave a brief presentation regarding media protocol for SHA staff and Board members.

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 20, 2015, regular session of the Board adjourned at 5:37 p.m. Ms. Gibson then opened up the Meeting of the SHA Annual Board Elections.

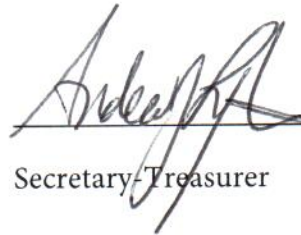
SHA Annual Board Elections

The election of officers would serve through 2016.

Commissioner Min called for a vote that Nora Gibson continue to serve as Board Chair; Commissioner Ashkir moved, and Commissioner Smiley seconded the motion; the motioned was approved unanimously.

Commissioner Ashkir called for a vote that Debbie Thiele would serve as Board Vice-Chair; Commissioner Smiley moved, and Commissioner Pullin seconded the motion; the motioned was approved unanimously.

The Board Chair asked if there were any further questions or comments. Hearing none, the March 20, 2015, annual session of the Board elections adjourned at 5:41 p.m.



Secretary/Treasurer