

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

The Commissioners of the Housing Authority of the City of Seattle (Seattle Housing Authority) met in regular session on July 20, 2015, at the Seattle Housing Authority's Central Office Building located at 190 Queen Anne Avenue North, Seattle, Washington. Commissioner Nora Gibson called the meeting to order at 5:04 p.m. Commissioners present and absent were as follows:

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

Public Comment

None

Consent Agenda. Commissioner Chair Gibson presented the Consent Agenda, which included approval of the minutes of the Regular Board Meeting of June 15, 2015; minutes of the Regular Board Briefing of July 14, 2015; as well as the Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims) for the period of June 1 through June 30, 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

### **Resolution 5080 – Bond Authorization: 2020 S. Jackson Street Housing Project**

A RESOLUTION authorizing SHA to issue tax exempt revenue notes to fund the development of a 68-unit low-income housing project located at 2020 S. Jackson Street sponsored by LIHI.

SHA has the ability under State Housing Authority law to issue bonds and/or notes on behalf of non-profit housing developers and loan the proceeds to the housing project owner. SHA would act as a conduit between the bond purchaser and bond borrowers to facilitate the financing of the housing project. Housing Finance & Asset Management Director Ann-Marie Lindboe gave a brief explanation of the LIHI housing project, which is intended as 68 units of family workforce housing to serve households earning less than 50 percent of the area median income (AMI) and 60 percent AMI. Robin Amadon and John Torrence from LIHI attended the meeting to contribute additional information about the project that LIHI sponsors, as well as express appreciation at the housing collaboration, generosity and support that LIHI has experienced from SHA throughout the years.

Commissioner Pullin moved for consideration of Resolution No. 5080 and Commissioner Thiele seconded the motion.

Hearing no further discussion, the Chair called for a vote. Resolution No. 5080 was approved unanimously.

## Calendar of Events

Finance & Administration Director Shelly Yapp gave a brief report of SHA resident events occurring, including National Night Out Against Crime events held at various SHA communities, and invited the Board's participation in all events presented.

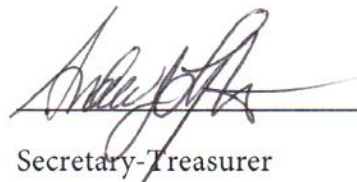
Executive Director Report

Communication Director Kerry Coughlin reported to the Board about the successes of the Kebero Court grand opening weekend celebrations, as well as the NPR StoryCorp portable recording studio sited at NewHolly on August 6<sup>th</sup>, which will provide legacy recordings of people's personal stories, any of which may potentially be aired on NPR nationally.

Media

Communication Director Kerry Coughlin invited the Board to peruse the media clips.

The Board Chair asked if there were any further questions or comments from staff, or from her colleagues on the Board. Hearing none, the July 20, 2015, regular session of the Board adjourned at 5:26 p.m.

  
Secretary-Treasurer