

MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF SEATTLE
SEPTEMBER 21, 2015

The Commissioners of the Housing Authority of the City of Seattle (Seattle Housing Authority) met in regular session on September 21, 2015, at the Seattle Housing Authority's Central Office Building located at 190 Queen Anne Avenue North, Seattle, Washington. Commissioner Kollin Min called the meeting to order at 5:07 p.m. Commissioners present and absent were as follows:

Present: Emily Abbey
Zachary Pullin
Aser Ashkir
Kollin Min

Absent: Nora Gibson, Chair
Debbie Thiele, Vice-Chair
Jermaine Smiley

Public Comment.

None

Consent Agenda. Commissioner Min presented the Consent Agenda, which included approval of the minutes of the Regular Board Meeting of July 20, 2015; minutes of the Regular Board Briefing of August 11, 2015; minutes of the Regular Board Briefing of September 8, 2015; as well as the Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims) for the period of July 1 through July 31, 2015 and August 1 through August 31, 2015. Commissioner Ashkir moved to approve the Consent Agenda and the motion was seconded by Commissioner Abbey. Hearing no discussion, Commissioner Min called for a vote, and the Consent Agenda was approved unanimously.

Regular Agenda

Introduction of Resolution No. 5081 – 2016 Proposed SHA Budget, First Reading

A RESOLUTION approving Seattle Housing Authority's (SHA) Combined Operating and Capital Budget for calendar year 2016.

Resolution No. 5081 adopts SHA's Combined Operating and Capital Budget for 2016. The agency-wide budget, including operating, capital, grant, and redevelopment expenditures, totals **\$223.0 million** and has been developed consistent with SHA's 2011-2015 Strategic Plan and our MTW Agreement. This resolution adopts an \$80.2 million operating budget; a budget for service grants of \$1.98 million; Housing Assistance Payments of \$87.8 million; Capital projects and non-routine expenditures of \$18.2 million; and a \$34.7 million budget for development activities.

Board action for Resolution No. 5081 is recommended to occur at the October 12, 2015 Special Board Meeting.

SHA 2016 Moving To Work (MTW) Plan

Each year, SHA must submit to the U.S. Department of Housing and Urban Development (HUD) a Moving to Work (MTW) Annual Plan for the coming fiscal year. This plan outlines SHA's planned activities and budget for 2016. SHA is proposing one new MTW activity for 2016, an energy conservation financing program that is intended to reduce costs and promote energy conservation in public housing buildings.

The plan must be submitted to HUD by October 17, 2015. A resolution will be introduced to the Board at the October 6, 2015 Special Board Briefing, with Board action recommended to occur at the October 12, 2015 Special Board Meeting.

Calendar of Events

Executive Director Andrew Lofton invited the Board to attend and participate at the October 1st All Staff Meeting held at the Seattle Center Fisher Pavilion, as well as other activities occurring at resident buildings.

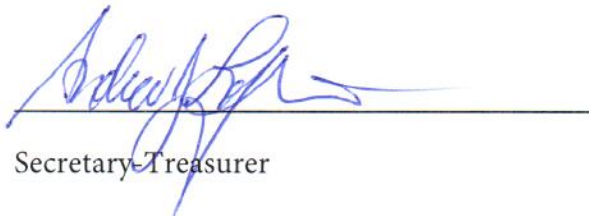
Executive Director Report

Executive Director Lofton encouraged the Board to peruse the Executive Director departmental reports and invited any comments and/or questions that they may have for clarification regarding the reports.

Media

Executive Director invited the Board to peruse the media clips.

Commissioner Min asked if there were any further questions or comments from staff, or from his colleagues on the Board. Hearing none, the September 21, 2015, regular session of the Board adjourned at 6:04 p.m.


Secretary-Treasurer