

MINUTES OF THE SPECIAL MEETING  
OF THE HOUSING AUTHORITY  
OF THE CITY OF SEATTLE  
OCTOBER 12, 2015

The Commissioners of the Housing Authority of the City of Seattle (Seattle Housing Authority) met in special session on October 12, 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 5:04 p.m. Commissioners present and absent were as follows:

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

Absent:         Emily Abbey  
                  Zachary Pullin

Public Comment.

None

Consent Agenda. Commissioner Chair Gibson presented the Consent Agenda, which included approval of the minutes of the Regular Board Meeting of September 21, 2015; minutes of the Special Board Briefing of October 6, 2015; the Expenditure Certification Report (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period September 1 through September 30, 2015), as well as the 2016 SHA Expenditure Authorization Report. Commissioner Vice-Chair Thiele 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 5081 - Resolution Approving Seattle Housing Authority's (SHA) 2016 Proposed Combined Operating and Capital Budget for Calendar Year 2016 (Second Reading).

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.

Commissioner Thiele moved for consideration of Resolution No. 5081 and Commissioner Smiley seconded the motion.

Hearing no further discussion, the Chair called for a vote. Resolution No. 5081 was approved unanimously.

### Resolution No. 5082 - Resolution Approving Seattle Housing Authority's (SHA) 2016 Moving To Work (MTW) Plan.

Each year, SHA submits 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.

Commissioner Min moved for consideration of Resolution No. 5082 and Commissioner Ashkir seconded the motion.

Hearing no further discussion, the Chair called for a vote. Resolution No. 5082 was approved unanimously.

#### Calendar of Events

Executive Director Andrew Lofton made mention of the Commissioner Fundamentals Training given by NAHRO/PNRC to be held on October 20-21, 2015 at Seattle Housing Authority, of which three SHA Commissioners were scheduled to attend. Also there was mention of various activities occurring at resident buildings throughout the month.


#### Executive Director Report

Executive Director Lofton brought to the Board's attention current Yesler Terrace construction in progress and reported that Kebero Court was completely leased up in September 2015. Relocation efforts have been successful, as well. Mr. 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 and responded to any inquiries of news stories that were presented.

Commissioner Gibson asked if there were any further questions or comments from staff, or from her colleagues on the Board. Hearing none, the October 12, 2015 special session of the Board adjourned at 5:20 p.m.

  
Secretary-Treasurer