

MINUTES OF THE SPECIAL ANNUAL MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF SEATTLE
APRIL 26, 2019

The Commissioners of the Housing Authority of the City of Seattle (“Seattle Housing Authority” or “SHA”) met in Special Annual Session on April 26, 2019, at Pan Pacific Hotel Cascade Room, located at 2125 Terry Avenue, Seattle, Washington. Board Chair Debbie Thiele called the meeting to order at 3:45p.m. Kimberly Garrett performed a roll call for Board Commissioners in attendance. Commissioners present and absent were as follows:

Present: Debbie Thiele, Chair
 Emily Abbey, Vice-chair
 Ahmed Abdi
 Robert Crutchfield
 Dr. Paula Houston
 Paul Purcell

Absent: Gerald Smiley

Public Comment None

New Business

Commissioner Thiele opened the Meeting asking for any nominations for the position of Board Chair. Commissioner Abbey moved for nomination of Commissioner Thiele to remain in her current position as SHA Board Chair; it was seconded by Commissioner Abdi.

Hearing no further discussion, a vote was called. Commissioner Thiele as Board Chair was approved by a majority vote of the Board present (6 yes; 0 no).

Commissioner Thiele then requested nominations for the position of Board Vice-Chair. Commissioner Crutchfield nominated Commissioner Houston; it was seconded by Commissioner Abdi.

Hearing no further discussion, a vote was called. Commissioner Houston was elected as Board Vice-Chair by a majority vote of the Board present (6 yes; 0 no).

Regular Agenda

Executive Director Lofton and Commissioner Thiele presented to the Board an initial discussion concerning succession planning. As many of the senior management staff are close to retirement age, or considering steps towards retirement within the next few years, it is pertinent to focus on the formulation of a succession plan to aid in the continuity of the business of the agency and serving more people.

After further discussion, Commissioner Thiele asked if there were any questions or comments from her colleagues on the Board. Hearing none, the April 26, 2019 Annual Session of the Board adjourned at 4:15 p.m.

Secretary-Treasurer