

Minutes of the Regular Board Meeting of The Housing Authority of Thurston County January 23, 2020

The regular meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, January 23, 2020 at 1206 12th Avenue SE, Olympia, WA 98501. There being a quorum, the meeting was called to order by Chair, Neil McClanahan.

Roll Call:

Commissioners: Vag Mayi, Jay Goldstein, Maureen McLemore, Neil McClanahan

Staff: HATC Staff

Public: No public was present

Action: Approval of Minutes: Jay moved to approve the minutes from the December 12, 2019 board meeting. Vag and Maureen seconded. **Motion Carried.**

Action: Approval of Vouchers: Jay moved to approve the vouchers. Vag seconded. **Motion Carried.**

Agenda Item Discussion: Tom Rawson gave a quarterly financial update. Discussion followed.

Agenda Item Discussion: Karen McVea gave an update on the annual plan. The RAB (Resident Advisory Board) meeting was held. The meeting was short and the residents expressed their appreciation. Annual Hearing date is February 27, 2020. Discussion followed.

Agenda Item Discussion: Karen spoke about the waiting list opening. She informed about the number of applications received upon opening and currently. She spoke about the lottery selection that will happen and approximately when it will happen. Discussion followed.

Agenda Item Discussion: Craig spoke about Homeless to Permanent Housing and how HATC is assisting homeless populations. We're ready to apply for additional Mainstream Vouchers. Our current mainstream vouchers have been mostly leased up and has exceeded expectations. He spoke about other ways HATC is assisting through the Housing Stability Division. Discussion followed.

Agenda Item Discussion: Craig spoke about 2020 initiatives. Continue to improve IT security, update web site, and update telephone system to Voice Over IP (VoIP). Discussion followed.

Agenda Item Discussion: Craig spoke about possible board member to replace Mary Ellis-Meraz. Craig and Neil gave Mary a certificate of appreciation for serving as a board member.

Other Business Discussion:

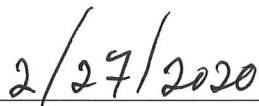
- Discussion of the results of the audit done by the State Auditor's Office. HATC had a good audit.
- Craig and Bob spoke about progress on Olympia Crest III. The siding on Olympia Crest I is failing. MWA will work on siding repair and design work for OC III. Estimating 24 units for the new project.
- Tammie is looking for possible dollars through the Medicaid program.
- Rental Assistance staff had Nan McKay Housing Specialist training for a week in December 2019.

Meeting Adjourned

Approved:



Neil McClanahan, Chair
Board of Commissioners



Date