



## **Minutes of the Public Hearing & Annual Meeting of The Housing Authority of Thurston County July 23, 2020**

The regular meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, July 23, 2020. This meeting was held virtually via Go To Meeting. 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, Holly Franco, Joeline Gioulis  
Staff: HATC Staff  
Public: No Public acknowledged when asked

**Public Testimony:** No Public acknowledged

**Action: Approval of Minutes:** Maureen moved to approve the minutes from the June 25, 2020 virtual board meeting. Vag seconded. **Motion Carried.**

**Action: Approval of Vouchers:** Jay moved to approve the vouchers for June 20, 2020 – July 21, 2020. Maureen seconded. **Motion Carried.**

**Agenda Item Discussion:** Tom Rawson presented the quarterly financial statement ending June 30, 2020. Discussion followed.

**Action: Approval of Resolution 07-23-2020-01:** Craig and Bob gave a description of the resolution and the bidding process for Olympia Crest Phase I renovation. Discussion followed. Jay moved to approve the resolution. Maureen seconded. **Motion Carried.**

**Action: Approval of Resolution 07-23-2020-02:** Craig and Bob gave a description of the resolution. This is for the architectural and engineering contract for the development of Olympia Crest Phase III. Discussion followed. Jay moved to approve the resolution. Holly seconded. **Motion Carried**

**Agenda Item Discussion:** Karen gave an update on voucher lease-ups. We started pulling people from the waitlist in May. It has been a difficult process to get them to lease up due to the inability to get proper documentation. We are re-instituting a tracking tool and will present to the board at the next board meeting. There is also a lack of available units. Discussion followed.

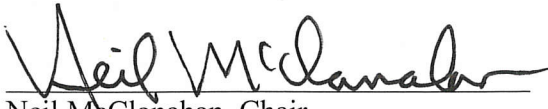
**Agenda Item Discussion:** Karen discussed the Return to Office phase plan. We are being very cautious and looking at state and local government plans when deciding our plans. Discussion followed.

**Other Business Discussion:**

- Craig stated as per tradition, there will not be an August board meeting unless there is an urgent item that will require one.

**Meeting Adjourned**

**Approved:**



Neil McClanahan, Chair  
Board of Commissioners

24- SEPT-2020  
Date