



Housing Authority of Thurston County
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Minutes of the Public Hearing & Annual Meeting of The Housing Authority of Thurston County February 25, 2021

The regular meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, February 25, 2021. This meeting was held virtually via Go To Meeting. There being a quorum, the meeting was called to order by Chair, Neil McClanahan.

Public Hearing: Chair, Neil McClanahan opened the Public Hearing. Karen spoke about the annual plan update for 2021-2022. We posted it in the Olympian to announce that it is open for public comment. Public comments are due by March 1, 2021. We will meet at April 16th to approve the annual plan. There were no public comments for the annual plan. Discussion followed. Chair, Neil McClanahan closed the Public Hearing.

Annual Meeting

Roll Call:

Commissioners: Joelene Giolous, Jay Goldstein, Maureen McLemore, Neil McClanahan, Holly Franco

Staff: HATC Staff

Public: No public acknowledged when asked for comment

Action: Approval of Minutes: Joelene moved to approve the minutes from the January 28, 2021 board meeting. Maureen seconded. **Motion Carried.**

Action: Approval of Vouchers: Maureen moved to approve the vouchers dated January 2, 2021-February 1, 2021. Jay seconded. **Motion Carried.**

Agenda Item Discussion: Craig presented the HATC 2020 Annual Report. He gave a brief rundown of what was included in the report. Tammie briefly spoke about the client recognized in the report. Discussion followed.

Agenda Item Discussion: Tom gave updates on finance and development.

- We will keep moving forward with enrolling landlords in direct deposit. We may make it a mandatory requirement in the future.
- The Olympia Crest III project is still moving forward and our goal is to break ground this summer.
- The Olympia Crest I siding project is at a standstill now due to the weather. It will resume soon as the weather gets better.

- The audit is almost complete. The exit conference is this coming Wednesday, March 3, 2021. We have a deadline for March 31, 2021 to do our REAC submission.

Discussion followed

Agenda Item Discussion: Craig gave an administrative update.

- Craig presented the recognition for staff reaching milestone years with the agency. He spoke briefly about each staff member being recognized.
- Craig presented our updated organizational chart.

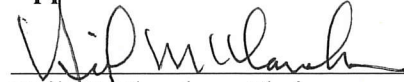
Discussion followed

Other Business Discussion:

- Craig presented a report, which was requested by the board, showing various program statistics. Discussion followed.
- Neil inquired about properties that HATC has been looking into. Craig replied that HATC is continuously looking into opportunities. Discussion followed.
- Joeline inquired if we have heard anything from the legislature about getting additional funding regarding the homeless situations throughout the community. Discussion followed.

Meeting Adjourned

Approved:



 Neil McClanahan, Chair
 Board of Commissioners

25-MARCH-2021
 Date