



Housing Authority of Thurston County  
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## **Minutes of the Public Hearing & Annual Meeting of The Housing Authority of Thurston County July 22, 2021**

The regular meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, June 24, 2021. 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: Neil McClanahan; Holly Franco; Joelene Gioulis; Vag Mayi, Maureen McLemore *Jat*  
Staff: HATC Staff  
Public: No public acknowledged when asked for comment

**Action: Approval of Minutes:** Maureen moved to approve the minutes from the June 24, 2021 board meeting. Joelene seconded. **Motion Carried.**

**Action: Approval of Vouchers:** Vag moved to approve the vouchers dated June 2, 2021- July 1, 2021. Maureen seconded. **Motion Carried.**

**Agenda Item Discussion:** Craig spoke about Resolution #2021-07-22-001

- Craig spoke about the request for an extension on the line of credit for the siding project at Olympia Crest I. The resolution also replaces Bob Ricks with Tom Rawson as an authorized signer for all related credit documents for the line of credit. Discussion followed.

**Action: Approval of Resolution #2021-07-22-001:** Joelene moved to approve Resolution #2021-07-22-001. Maureen seconded. **Motion Carried.**

**Agenda Item Discussion:** Craig gave a development update.

- Craig spoke about the Olympia Crest I and III projects. Both projects are moving along nicely. We have requested that the schools to waive the impact fees and are waiting for a response.  
Discussion followed.

**Agenda Item Discussion:** Karen and Tammie gave an update on the Voucher and EHV programs.

- Tammie Smith spoke about the Emergency Housing Vouchers (EHV). We are working on the Memorandum of Understanding (MOU) and hoping to get them signed and sent to HUD by 7/31/21. We are expecting to start receiving referrals for EHV's on 8/1/2021.

- Karen spoke about recent staff changes. We have hired two new staff and we have had staff transition to new positions within the agency.  
Discussion followed.

**Agenda Item Discussion:** Craig gave an administrative update.

- We have a new phone system that has been installed. BlackPoint, who is our IT agency, runs the new phone system. The new phone system allows for voicemails to be received via email as we.
- Craig spoke about Covid-19 related updates. We are looking at September 13, 2021 for staff to return to working in the office. We may allow a little telework depending on the situation. We will still be closed to the public for a little while after that as we monitor the situation.
- Our next board meeting will be held September 24, 2021. As per usual, there will be no meeting held in August.

Discussion followed.

**Meeting Adjourned**

**Approved:**

  
Neil McClanahan, Chair  
Board of Commissioners

23-SEPT-2021  
Date