



Minutes of the Public Hearing & Annual Meeting of The Housing Authority of Thurston County September 23, 2021

The regular meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, September 23, 2021. This meeting was held virtually via Zoom. 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, Jay Goldstein

Staff: HATC Staff

Public: No public acknowledged when asked for comment

Action: Approval of Minutes: Joelene moved to approve the minutes from the July 22, 2021 board meeting. Vag seconded. **Motion Carried.**

Action: Approval of Vouchers: Daniel Arevalo gave an overview of the vouchers submitted for approval. Jay moved to approve the vouchers dated July 2, 2021- September 1, 2021. Joelene seconded. **Motion Carried.**

Agenda Item Discussion: Tom Rawson gave a development update.

- Tom spoke about the Olympia Crest I siding project. We are finishing up on the project. We are about 99% completed and it is looking good.
- The Olympia Crest III project still working our way through the permitting process.
- Sequoia Landing phase II is in the works. The appraisal came through and we are waiting on the ALTA survey.
- We are looking to acquire four 4-plexes around the Creekwood Court property. We are under contract in process of due diligence.

Discussion followed.

Agenda Item Discussion: Craig Chance gave an update on the Voucher and EHV programs.

- Craig spoke about the new Emergency Housing Voucher (EHV). We have 68 of these special vouchers. Our new hire, Rachael Childs, has been busy working with landlords to get these EHV households leased up. We have received dozens referrals that have come in for these and are in the briefing and lease up process.

Discussion followed.

Agenda Item Discussion: Craig gave an administrative update.

- Craig spoke about Covid-19 related updates. We were looking at September 13, 2021 for staff to return to working in the office, but we have delayed that return date due to the rising rates. We are continuing to monitor the situation and are estimating possibly returning full staff in the office in January 2022.
- Craig spoke about the new mandated Long Term Care plan that all Washington State employees will be required to pay starting 2022. We reached out to the WCIF and offered their plan for LTC to staff as an option.

Discussion followed.

Meeting Adjourned

Approved:



Neil McClanahan, Chair
Board of Commissioners

28-OCT-2021
Date