



## **Minutes of the Public Hearing & Annual Meeting of The Housing Authority of Thurston County December 9, 2021**

The regular meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, December 9, 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, Vag Mayi, Aaron Quitugua, Jay Goldstein, Holly Franco  
Staff: HATC Staff  
Public: No public acknowledged when asked for comment

**Action: Approval of Minutes:** Jay moved to approve the minutes from the October 28, 2021 board meeting. Aaron seconded. **Motion Carried.**

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

**Agenda Item Discussion:** Karen McVea spoke about the resolution being presented regarding the Unity Commons Project Based project. Discussion followed.

**Action: Approval of Resolution #2021-12-09-001:** Resolution to approve HATC entering into a contract with LIHI for the new Unity Commons Project Based project. Vag moved to approve Resolution #2021-12-09-001. Jay seconded. **Motion Carried.**

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

- Karen spoke about the annual planning process. We are on target for everything. We will have a Resident Advisory Board meeting in January.
- Karen spoke about the new Emergency Housing Voucher (EHV). We have 13 officially leased. 45 of the 68 vouchers are committed. We have been making good progress. Discussion followed.

**Agenda Item Discussion:** Tom Rawson and Craig Chance gave a development update.

- Tom spoke about the Creekwood project. We are acquiring 4 buildings that are 4-plexes around the other Creekwood units that we currently own. This is schedule to close on the 15<sup>th</sup> of December. We will start taking bids in the spring for siding.
- Sequoia Landing Phase II should close tomorrow, December 10. We will continue to look for soft money grants to help get this project developed.
- Olympia Crest I siding final walk through was completed and looks good.

- Olympia Crest III is moving forward. We are hoping to go out to bid in late January-early February. We are waiting on approvals for permits regarding stormwater.
- Craig spoke about the Oyo hotel. The story about the Oyo hotel has been covered a few times by the Olympian. We had an intent to purchase with the owner, but it has since expired. The owner remains interested in selling to us. We have been speaking with the Port of Olympia Commissioners regarding the FAA application. We are willing to help and are waiting to hear back from the Port on the situation.

Discussion followed.

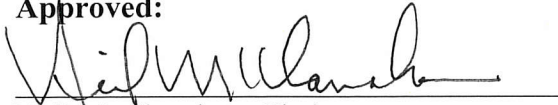
**Agenda Item Discussion:** Craig gave an administrative update.

- Craig spoke about upcoming office closure due to the holidays. December 24 and December 31. The days prior we will continue the tradition of closing at noon with board approval. The board approves of this.
- Craig presented the 2022 Board Meeting calendar.

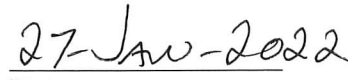
Discussion followed.

**Meeting Adjourned**

**Approved:**



Neil McClanahan, Chair  
Board of Commissioners



Date