



Housing Authority of Thurston County  
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## **Minutes of the Special Meeting of The Housing Authority of Thurston County August 26, 2022**

The special meeting of the Housing Authority of Thurston County Board of Commissioners held on Friday, August 26, 2022. This meeting was held In-person in the conference room at the HATC office building and had a virtual option to join via Zoom. There being a quorum, the meeting was called to order by Chair, Neil McClanahan.

### **Roll Call:**

Commissioners: Neil McClanahan, Jay Goldstein, Aaron Quituaga, Vag Mayi  
Staff: Craig Chance, Tom Rawson, Daniel Arevalo, Melissa Walker, Heather Macke  
Public: No Public was present

**Agenda Item Discussion:** Tom Rawson and Craig Chance spoke about the bond resolution being presented. A copy of the resolution was emailed to all the Housing Authority of Thurston County Commissioners prior to the meeting for their review. The resolution is for issuance of the Authority's Housing Revenue and Refunding Revenue Bond. We are working with Heritage Bank and Foster Garvey and have a meeting with Heritage bank (purchaser of the bond) on Monday to review all the documentation. The loan closure must be done by September 2, 2022 to receive the locked 3.73% fixed interest rate for 16 years. Discussion followed.

**Action: Approval of Resolution #2022-08-26-001:** Jay moved to approve Resolution #2022-08-26-001. Vag seconded the motion. **Motion carried.**

**Agenda Item Discussion:** Melissa Walker reminded that the next regular board meeting will be held on Thursday, September 22, 2022 at 12:00 pm. There will be an in-person and a virtual option to attend the meeting.

### **Meeting Adjourned**

**Approved:**

  
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Jay Goldstein, Vice Chair  
Board of Commissioners

  
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Date