



Housing Authority of Thurston County
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Minutes of the Special Meeting of The Housing Authority of Thurston County October 12, 2022

The special meeting of the Housing Authority of Thurston County Board of Commissioners held on Wednesday, October 12, 2022. This meeting was held in-person in the conference room at the HATC office building. 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, Joelene Gioulis, Holly Franco

Staff: HATC Staff

Public: No public was present and/or responded when asked for public comment

Action: Approval of Personnel Agreements: Neil McClanahan announced that there will not be an action item for Personnel Agreements today. No action was taken.

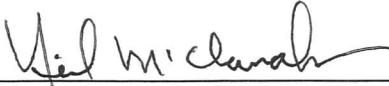
Action: Approval of Resolution #2022-10-12-001: Craig Chance spoke about the resolution. The resolution will appoint a new Board Chair and Vice Chair in the event that the current commissioners occupying those positions are not reappointed as HATC Board commissioners. Discussion followed. **Jay** moved to approve Resolution #2022-10-12-001. **Holly** seconded the motion. **Motion carried.**

Agenda Item Discussion: Craig Chance gave recognition to Board Commissioners Neil McClanahan and Jay Goldstein for their years of service. Discussion followed.

Public comment was requested once more. No public responded.

Meeting Adjourned

Approved:



Neil McClanahan, Chair
Board of Commissioners

27-OCT-2022

Date