



Minutes of the Regular Board Meeting of The Housing Authority of Thurston County April 14, 2022

The regular meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, April 14, 2022. 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 3-24-2022 Minutes: Jay moved to approve the minutes from the March 24, 2022 board meeting. Vag 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 March 2, 2022 - April 1, 2022. Aaron seconded. **Motion Carried.**

Action: Approval of Resolution #2022-04-14-001: Karen McVea spoke about the resolution. We're at the end of the annual planning process. This resolution is to approve the changes that were proposed. Jay moved to approve the Resolution #2022-04-14-001. Vag seconded. **Motion Carried.**

Agenda Item Discussion: Daniel Arevalo gave an update on finance.

- Daniel informed that the financial update will be done at our next board meeting. Due to the meeting being earlier in the month this month, finance was unable to finalize all the 3rd quarter financial reports.

Discussion followed.

Agenda Item Discussion: Karen McVea gave an update on Rental Assistance.

- Staff that have been working fully remote, will begin returning to the office part time starting next week. We will be doing a hybrid model to start. We are working towards more of a digital footprint rather than paper.
- We are taking the steps as advised by the HUD shortfall team. We submitted our action plan to the HUD shortfall team, but have not received a response back yet.
- Karen highlighted some good news. We've brought on 175 households onto the program since November and that deserves to be acknowledged.

Discussion followed.

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

- Tom spoke about the Olympia Crest III project. We received our land use approval and are now in the design phase. We received our first round of comments on the design. We are hoping to go out to bid late-May or early June. We were able to purchase a lock on current interest rates.
- Craig spoke about the Oyo Hotel. An article regarding the Oyo Hotel and current homeless was published in the Olympian Newspaper recently. That same article ended up being published in other newspapers across the nation. The property has been issued a cure foreclosure notice. The cure foreclosure will be May 16, 2022. The property will go to auction on May 27, 2022 if the owner is not able to resolve the cure foreclosure. Representatives from Lacey, Olympia, Tumwater, and the County came together to talk about what can be done with this. There are several ideas being discussed, but there are no set decisions.

Discussion followed.

Agenda Item Discussion: Craig Chance gave an administrative update.

- Craig spoke about offering an in-person board meeting in May if everyone is amenable to that.
- Craig informed that in light of several upcoming holidays, we have decided to let staff off 2 hours early on Friday, April 15.

Discussion followed.

Meeting Adjourned

Approved:



Neil McClanahan, Chair
Board of Commissioners

26-MAY-2022
Date