



Minutes of the Public Hearing & Annual Meeting of The Housing Authority of Thurston County April 15, 2021

The regular meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, April 15, 2021. This meeting was held virtually via Go To Meeting. There being a quorum, the meeting was called to order by Chair, Neil McClanahan.

Roll Call:

Commissioners: Jay Goldstein, Neil McClanahan, Holly Franco, Joelene Gioulis

Staff: HATC Staff

Public: No public acknowledged when asked for comment

Action: Approval of Minutes: Jay moved to approve the minutes from the March 25, 2021 board meeting. Holly seconded. **Motion Carried.**

Action: Approval of Vouchers: Jay moved to approve the vouchers dated March 2, 2021-April 1, 2021. Joelene seconded. **Motion Carried.**

Action: Approval of Resolution #2021-04-15-001: Karen gave a description of the resolution. The resolution is for the updated 5 Year Annual Plan. Joelene moved to approve the resolution. Jay seconded. **Motion Carried.**

Agenda Item Discussion: Karen gave an update on the voucher program.

- We are getting many Mainstream submissions. There is still a struggle to find available units. The next opportunity for FMR's to be released is next October.
- We received a reward of 25 new VASH vouchers.

Discussion followed.

Agenda Item Discussion: Tom gave an update on finance and development.

- Tom went through the quarterly financial statements ending March 31, 2021. He apologized that the dates on the financial statements provided say 2020 by mistake.
- OC I siding project has resumed since the weather is better. We are hoping that is finished sometime in June.
- OC III we are waiting on comments for the land use permit. We are hoping to get those next week.
- Craig spoke about the potential hotel project in Tumwater. We are still looking into this opportunity and have been in many discussions with the city and county agencies. We have submitted an application for funding.

Discussion followed.

Agenda Item Discussion: Craig gave an administrative update.

- Craig wanted to verify that the board approves of giving staff up to 8 hours paid leave to allow them to get the COVID-19 vaccine. The board stated they approve of this.
- Craig spoke about Juneteenth becoming a paid State holiday. As this is an important day of recognition, Craig asked that the board approve of our agency adding Juneteenth to our paid holiday schedule. The board stated they approve of this.

Other Business Discussion:

- Craig spoke about the meeting that he and Neil had with the new Director of the HUD field office for our area. The meeting was very positive and the HUD field office had good things to say about our agency. Discussion followed.

Meeting Adjourned

Approved:



Neil McClanahan, Chair
Board of Commissioners

5/27/2021
Date