



Minutes of the Public Hearing & Annual Meeting of The Housing Authority of Thurston County April 16, 2020

The regular meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, April 16, 2020. 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: Vag Mayi, Jay Goldstein, Maureen McLemore, Neil McClanahan, Holly Franco

Staff: HATC Staff

Public: No public acknowledged when Neil asked if there was any public present

Public Testimony: No public acknowledged when Neil asked if there was any public comment.

Action: Approval of Minutes: Maureen moved to approve the minutes from the February 27, 2020 board meeting. Vag seconded. **Motion Carried.**

Action: Approval of Resolution #2020-04-16-01: Karen gave a description of the resolution. It is a plan to update our annual plan. She spoke about some of the changes that were made. Discussion followed. Jay moved to approve the resolution. Maureen seconded. **Motion Carried.**

Action: Approval of Resolution #2020-04-16-02: Karen gave a description that this is the approval for the submission of the annual plan update. Maureen moved to approve the annual plan update. Vag seconded. **Motion Carried.**

Agenda Item Discussion: Craig spoke about some HR and policy changes that HATC has adopted in response to the Covid-19 response. We've updated the amount of sick leave that staff members can go negative. He also spoke about administrative leave policy in response to the Covid-19. Discussion followed.

Agenda Item Discussion: Craig spoke about what HATC has been doing since starting to telework. We are doing well as an agency and work is getting completed. He gave an update on waiting list and that notifications are being sent out to applicants. Email notifications went out on April 13 and letters were mailed April 15. He spoke about people hearing that voucher subsidy funding will be cut, but we do not anticipate that happening. Discussion followed.

Agenda Item Discussion: Bob gave an update on our property development. He spoke about the siding at Olympia Crest I being replaced. We received a cost estimate of 1.8 million to replace the siding which is lower than anticipated. There were also be some deck repairs at the property. He also spoke with our property managers and the rent collections in regards to the Covid-19 changes. We're doing fairly well and most have been able to keep up on their rents so far. We're hopeful that May's rent collection will go well. He then spoke about Olympia Crest III and where we are in that construction progress. It is still moving forward. Discussion followed.

Other Business Discussion:

- HATC is unsure of when we will open up to the public again. We are waiting on guidance from the governor's office and will go from there.
- Craig informed that we've been keeping in close contact with our bankers in regards to our funding and how things are moving along.
- Vag gave some information about what is happening at Boardwalk II and how the residents are handling the covid-19 situation.

Meeting Adjourned

Approved:


Neil McClanahan, Chair
Board of Commissioners

16 April 2020
Date