



Housing Authority of Thurston County
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***The Housing Authority of Thurston County
Regular Board Meeting Minutes
April 11, 2024***

The Regular Board meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, April 11, 2024 at 12:00 pm. This meeting was held in-person in the conference room at the HATC office building and on Microsoft Teams. There being a quorum, the meeting was called to order by Vice-Chair, Joelene Gioulis.

Roll Call:

Commissioners: Joelene Gioulis, Aaron Quituaga, Lisa Vatske

Commissioners Excused: Jay Goldstein and Jim Cooper

Staff: HATC Staff

Public: No public responded when asked for comment

Presentation by Ron Thomas Architects: Ron Thomas Architects did a presentation for the Sequoia North project which will consist of 36-single family dwellings for people over the age of 62. Several initial design options were presented. Mayor of the City of Tumwater was present. She reflected her excitement over the project.

Discussion followed.

Agenda Item Discussion: Tom Rawson gave an update on Development.

- Tom spoke about the Sterling Pines project.
 - We have one bid and are waiting on two others for remediation
 - Hoping to begin work the end of May/beginning of June

Discussion followed.

Action: Approval of 3-28-2024 Public Hearing Minutes: Commissioner Lisa Vatske moved to approve the minutes from the March 28, 2024 Regular Board Meeting. Commissioner Aaron Quituaga seconded. Motion Carried.

Action: Approval of 3-28-2024 Regular Board Minutes: Commissioner Aaron Quituaga moved to approve the minutes from the March 28, 2024 Regular Board Meeting. Commissioner Lisa Vatske seconded. Motion Carried.

Action: Approval of Vouchers: Daniel Arevalo gave a brief description of the vouchers. Commissioner Lisa Vatske moved to approve the vouchers for 3/2/2024 – 4/1/2024. Commissioner Aaron Quituaga seconded. Motion carried.

Action: Approval of Resolution #2024-04-11-001: Craig Chance spoke about the resolution. This resolution is to approve the submission of the 5-year plan for the years 2024-2029 and the Annual Plan update for the year 2024-2025. Commissioner Lisa Vatske moved to approve the amended resolution with the suggested comment. Commissioner Aaron Quituaga seconded. Motion carried.

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

- SEMAP will be starting. Once its completed we will present it to the board.
- Staff attended NSPIRE (National Standards for the Physical Inspection of Real Estate) training recently and came back with a better understanding on how to do inspections under the new protocol. NSPIRE is much more in depth than current inspection standards.
- We will begin our new software implementation soon from Tenmast to Housing Pro.

Discussion followed.

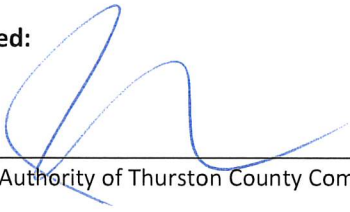
Agenda Item Discussion: Craig Chance gave an update on Administration.

- The 2nd Thursday of May will be our regular meeting followed immediate by the board retreat. The retreat facilitator will be reaching out to commissioners soon to go over agenda items.
- Craig briefing spoke about Commissioner Khamla Martin's passing and her time serving on the board.

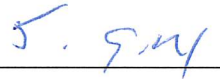
Discussion followed.

Meeting Adjourned

Approved:



Housing Authority of Thurston County Commissioner



Date