



Housing Authority of Thurston County
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***The Housing Authority of Thurston County
Regular Board Meeting Minutes
May 9, 2024***

The Regular Board meeting of the Housing Authority of Thurston County Board of Commissioners held on Thursday, May 9, 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 Chair, Jay Goldstein.

Roll Call:

Commissioners: Jay Goldstein, Joeline Gioulis, Aaron Quituaga, Lisa Vatske, Jim Cooper

Staff: HATC Staff

Public: No public responded when asked for comment

Action: Approval of 4-11-2024 Regular Board Minutes: Commissioner Jim Cooper moved to approve the minutes from the April 11, 2024 Regular Board Meeting. Commissioner Joeline Gioulis seconded. Motion Carried.

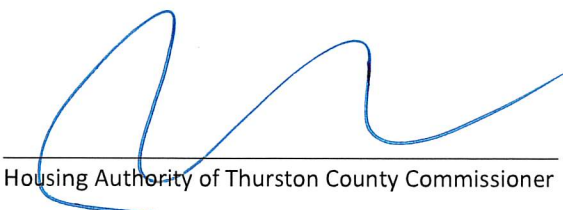
Action: Approval of Vouchers: Daniel Arevalo gave a brief description of the vouchers. Commissioner Joeline Gioulis moved to approve the vouchers for 4/2/2024 – 5/1/2024. Commissioner Jim Cooper seconded. Motion carried.

Action: Participant Commissioner Nomination: Craig presented Brittany Janelle Davis Ferguson as a nominee for the vacant Participant Commissioner position for the Housing Authority of Thurston County. All of the commissioners had been provided Brittany's resume prior to the meeting. The vacant term to fill will be for 5/2/2024-2/27/2025. Jim Cooper moved to appoint Brittany Ferguson for Commissioner Position #6. Joeline Gioulis seconded. Motion carried.

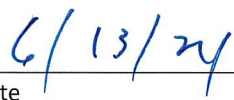
Other Business: No other business was presented

Meeting Adjourned

Minutes Approved:



Housing Authority of Thurston County Commissioner



Date

