

Spokane Housing Authority
Board of Commissioners Regular Meeting Minutes
June 24, 2019

Board Attendees:

Keith James, Chair

Besse Bailey, Vice Chair

Kai Nevala, Commissioner (via phone)

Board Absentees:

Gretchen Campbell, Commissioner

Amber Waldref, Commissioner

Scott Kerwien, Commissioner

Staff Attendance:

Pamela Tietz, Executive Director

Lori McGowan, CFO/Deputy Director

Alex Liberman, Director of Housing Assistance Programs

Diana Klasen, Director of Property Management

Brian Jennings, Housing Development Director

1. **Convening of the Meeting** – Chair James called the meeting to order at 3:35 P.M. and noted a lack of quorum, so no action could be taken during this meeting; however, remaining board members wanted to discuss the Executive Director and Development reports.
 - a. **Public comments** – none.
 - b. **Commissioner Comments** – none.
2. **Executive Director's Report** – Pam Tietz discussed Board of Commissioner recruitment for the vacant resident commissioner position, submittals of a Family Self-Sufficiency and a separate Move-To-Work application to HUD, how Continuum of Care is working on Coordinated Entry, and her attendance in DC where she heard the Secretary General spoke about the correlation between housing and health.
3. **Development Director's Report** – Mr. Jennings discussed progress on the Nora building, sharing the design sample board; updated the board on the Hifumi En elevator work; and update on the RAD program, which is now at the HUD finance committee.
4. **Adjournment** – Chair James adjourned the meeting at 4:03 P.M.

Chair:


Keith James

Secretary:


Pamela Tietz, Executive Director