

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

1:00 P.M.

APRIL 9, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Greg Zempel, Prosecutor; Katie Hagan, Housing Authority Interim Executive Director; Neil Caulkins, Deputy Prosecutor; Susan Grindle, HopeSource Executive Director; Katie Hagan, Interim Director for the Housing Authority; and the Housing Authority Commissioners John Little, Nicalee Smith, Rob Perkins, Carol Miller Rhodes (via telephone) and 5 members of the public.

SPECIAL MEETING

HOUSING AUTHORITY

COMMISSIONERS

At 1:00 p.m. Chairman Wright opened a Special Meeting to discuss plans with the Kittitas County Housing Authority for housing projects in Ellensburg and Cle Elum.

Mr. Rob Perkins, Housing Authority Commissioner, provided a history of the Housing Authority including their finances, staffing, etc. He said the Housing Authority was looking at a project in the Upper County (Pine Terrace), but based upon their meeting last week and financial information provided, things have started to change and they are now unsure if they can move forward. He said no matter how good of a project it can be, they cannot allow the Housing Authority to go into bankruptcy. Members of the Housing Authority indicated they would be in favor of looking into other possible options for financial assistance.

Commissioner Osiadacz expressed concerns about a "draft" Resolution that was in front of the Housing Authority meeting last week, which was to not move forward with the purchase of Pine Terrace Apartments. She stated there was no notification of that draft being before the Housing Authority Board and felt it was misleading. Nicalee Smith, Housing Authority Commissioner said the draft Resolution was in their meeting notice/Agenda because any action must be done through a Resolution and they wanted to be sure all options were included.

APPROVED
5/7/19

