

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

TUESDAY

3:00 P.M.

APRIL 16, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Housing Authority Commissioners: Nicalee Smith, Rob Perkins, Carol Miller Rhodes (via telephone); Katie Haggin, Interim Executive Director of the Housing Authority. HopeSource Representatives: Craig Kelly, John Raymond & Susan Grindle, HopeSource Executive Director; Nancy Goodloe, City of Ellensburg Housing Authority; Jennifer Ellis, Housing Authority Attorney and 2 members of the public.

SPECIAL MEETING

HOUSING AUTHORITY

COMMISSIONERS

At 3:00 p.m. Chairman Wright opened a Special Meeting continued from April 9, 2019 at 1:00 p.m. to discuss plans with the Kittitas County Housing Authority for housing projects in Ellensburg and Cle Elum.

Chairman Wright stated that the last meeting there were some questions outstanding and this time was set up to allow for further clarification and discussion to take place.

Commissioner Wachsmith indicated that his questions had been answered over the past week and Commissioner Osiadacz stated she didn't have any further outstanding questions.

Chairman Wright asked clarifying questions around timeline/deadline/funding options and opportunities and future project plans.

The Housing Authority Project Contractor Jim Brawner provided clarifying answers and assured the Board they would continue to keep the Board updated.

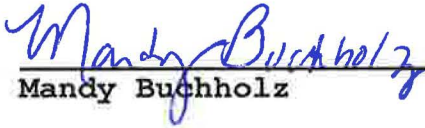
The meeting was adjourned at 3:21 p.m.

KITTTITAS COUNTY COMMISSIONERS

APPROVED
5/7/19

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Cory Wright, Chairman