

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**9:00 A.M.**

**JULY 17, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jim Brawner, HA Project Coordinator; Ethan Pacewicz, Real Estate Developer & Brawner & Co.; via telephone - Allison C. Schwartzman, Foster Pepper PLLC; Jeff Nave, Foster Pepper PLLC; Jennifer Ellis, Housing Authority Executive Director and one member of the public.

**SPECIAL MEETING**

**HOUSING AUTHORITY UPDATE**

**COMMISSIONERS**

At 9:00 a.m. Chairman Wright opened a Special Meeting to receive an update from the Housing Authority regarding the Kittitas RAD Affordable Housing Portfolio LLLP.

Allison C. Schwartzman, Foster Pepper PLLC gave background on the process and explained what types of projects are eligible for funding with the low income housing tax credit. She reviewed the steps and timeline and explained how, why and when the County is brought into the process and what their role is moving forward.

There was a roundtable question and answer opportunity covering other projects that the Housing Authority is managing, timeline for the Board to consider, a proposed Resolution, and expectations moving forward for updates.

The meeting was adjourned 9:25 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Cory Wright, Chairman

**APPROVED**  
8/6/19