# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

## TUESDAY

## 1:00 P.M.

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.



Jim Brawner said when they met with the Commissioners they didn't know any of the finance information and his analysis wasn't completed until the day before their meeting. He reviewed information including the Pine Terrace including the transaction background; analysis of changing financing assumptions; and current financing assumptions.

The Board agreed to table the discussion and to schedule a Special Meeting for Tuesday April 16, 2019 at 3:00 p.m. in the Commissioners Auditorium.

#### PINE TERRACE APARTMENTS LETTER COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize the Board to sign a letter to the Housing Authority of Kittitas County, offering to work as a partner to assist in an effort to find a resolution to ensure the Pine Terrace Apartments acquisition is successful. Chairman Wright seconded. Motion carried 3-0.

The meeting was adjourned at 1:58 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Chairman Cory Wright,