

<b>A. Call to Order</b>	<p><b>The Meeting was called to order at 5:30pm</b></p> <p><b>Meeting called to order by Chair Kaileah Baldwin</b></p> <p>Thomas Barnard, Vice Chair Chuck Depew, Treasurer Dawn Dailey, Secretary Brian Ramirez Kaileah Baldwin Devyn Forschmiedt Kay Zimmerman Ebo Barton Tori Nakamoto-Figuero Michael Eliason</p> <p><b>11 Present, 3 Virtual: Julie Howe, Alex Lew</b></p> <p><b>*Katie LeBret absent</b></p>
<b>B. Call to Order.</b>	<p><b>Agenda was adopted at 5:35. Call to Order at 5:35p. Public Testimony.</b></p> <p>There was no public testimony.</p> <p><b>June Minutes approved at 5:32p; Agenda approved at 5:36.</b></p>

<p><b>C. Public Testimony</b></p>	<p><b>There were no public comment speakers present. Public board check in.</b></p> <p>Internal Communications were discussed as the best options for the board members.</p> <p>Brian, Ebo, Dawn, Michael suggested Teams, Google Chat are great communicators.</p> <p>Michael and Dawn suggested Hybrid options.</p> <p>Julie, Devyn, Tori, Tom mentioned In Person if possible.</p> <p>Alex, Michael, Tom requested in person meetings being accessible to transit, and accessibility for disabilities.</p> <p>Alex, Dawn suggested openmeetings laws and Alex mentions public disclosure.</p> <p>Chuck emphasized Teams as a secure workspace.</p> <p><b>Concerns about access, tools, and state of presence were discussed.</b></p>
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<p><b>D. Items of Business</b></p> <p><b>Item 1</b></p>	<p><b>Item 1, June-August Budget Review and Approval.</b> Presenter: Chuck</p> <p>Chuck then discussed FY 2023-2024 Budget. FY 2023 Approval, and approval of 2024 Budget. Chuck discussed the Executive Meeting with the Mayor and the city's approval of our budget.</p> <p>The Executive Committee and the Executive Director will likely approve the budgets.</p>
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	<p>Brian expressed concern for consultant budgets, Chuck expressed that this budget comes from fungible funds.</p> <p>Kaileah inquired about an extension of consultants, Brian countered with additional consultants that have specialized experience with consultancies.</p> <p>Chuck informed us that categories can be mergeable.</p> <p>Devyn expressed concerns about the salary of the CEO, CHuck countered that the salary is on a fiscal conservative role.</p> <p>Tom addressed board compensations, which are not salaried.</p> <p>Camille Glx, a public witness, suggested to talk to Camilla Walters, Kay Zimmerman suggested to BE: Seattle to discuss board compensations to honor the time served.</p> <p><b>These items were discussed. FY 23 approved at 6:02p Theoretical FY 24 accepted at 6:02p.</b></p>
<p><b>Item 2</b></p>	<p><b>Item 2, Decision on Consultants.</b> Presenter: Tom, Brian, Ebo.</p> <p>We are down to 4 candidates Racing to Equity Kirstin Talley Harris CCP Seattle Amy Besundaer</p> <p>Interviews start next week on July 25th, Interviews on August 3rd and August 8.</p> <p>Dawn will send Ebo and Brian another consultant information regarding Kyana Wheeler.</p> <p>Kaileah asked if we can approve a person by August 17.</p> <p>.</p> <p><b>This item was discussed, approval of a hire by August 17 by 6:19p. Alex has left the meeting at 6:19p.</b></p>

<b>Item 3</b>	<b>Item 3, Review of Communications Committee, Proposal of Committees.</b>  Presenter: Devyn, Ebo presenting. Ebo, and Devyn will Co-Chair, Dawn, Julie, Katie, and Mike will be the Social Housing Communications Committee.  <b>These items was discussed.</b>
<b>Item 4.</b>	<b>Item 4, Admin Startup Committee</b>  A domain was set up and working. Google has been purchased for 1 year. Legal entities are still needed for nonprofit corporate law.  Matt Richter can be contacted for legal counsel. <b>This item was discussed and</b>  .
<b>Item 5.</b>	<b>Item 5 regarding By-laws Committee. Decision Making.</b>  <b>Presenter: Kaileah.</b>  Roles and responsibilities research and integration from existing National Councils, integrating Charter into By-laws, Terms, Meetings, Meeting Structure, Decision Making, Fiduciary Responsibilities, review.  Kay suggested from a relative's experience that we can place a generic by-laws template we can place holders into by-laws and then adjust them later.  Chuck requests an Audit Function, Fiduciary Duties and Responsibilities, Articles of Incorporation.  Brian asks if board compensation into by-laws.  Chuck expressed concern over fiduciary duties, legal counsel over bylaws, articles of incorporation, and Kay and Dawn supported Chuck's concerns.  Decision Making processes: Fist-of-Five was discussed Simple Majority was discussed.

SSH PDA Board Meeting Minutes

Jul 20, 2023 Meeting Minutes

	<p>Dissenting voices were discussed. An option for super-majority for executive decisions, tiered systems of importance.</p> <p><b>These items were discussed.</b></p>
<p><b>6:58</b></p>	<p><b>Reminders and announcements</b></p> <p>Brian spoke about his approval for social housing studies in Singapore and Hong Kong. Kaileah opened and invited space for sharing for all to speak about their educational journeys for Social Housing. Kaileah informed the PDA that the executive committee will visit Mayor Harrell on July 21, 2023. Kay asked if we can obtain a liaison. Kaileah will ask if the PDA body can obtain user's access to our gmail accounts and and we start using them. At 7:01pm</p>
<p><b>E. Conclusion</b></p>	<p><b>The meeting was adjourned by Chair Kaileah Baldwin at 7:01pm.</b></p> <p>Minutes Prepared by Dawn Dailey</p>