



March 2026 Special Board Meeting Minutes

Regular meetings 3rd Thursday every month

<p>Date/Time: Thursday March 12, 5:45 - 6:45pm Meeting Location: Seattle City Hall, rm L280 Online option via WebEx: https://seattle.webex.com/seattle/j.php?MTID=mbd809efc732765889405b07136c499c1</p>		
<p>5:45pm</p>	<p>Call to Order The Special meeting of the Seattle Social Housing Developer Board of Directors was called to order by Board Vice Chair Kaileah Baldwin at 5:46pm.</p> <p>Role Call Board Members Present:</p> <ul style="list-style-type: none"> • Ryan Driscoll • Leah Salerno • Becca Book • Carl Nelson • Joshua Nadel • Kaileah Baldwin • Tom Barnard <p>A quorum was established</p> <p>SSHD Staff Present:</p> <ul style="list-style-type: none"> • Tiffani McCoy • Ginger Segel • Mizan Howard • Lilly Fowler • Jame Mayton <p>Public Attendance</p> <ul style="list-style-type: none"> • Darryl B • Ben • Kate Rubin 	<p>Kaileah Baldwin <i>(Board Vice Chair)</i></p>

	<ul style="list-style-type: none"> • Sheridan • Andrew Lewis 	
5:49	<p>Josh Nadel moved to approve the meeting agenda. Ryan seconded.</p> <p>Yes: Ryan, Leah, Becca, Carl, Josh, Kaileah, Tom (7) No: none (0) Abstain: none (0)</p> <p>Motion passes.</p>	
5:50	<p>Agenda Item A (Adopting Seattle Housing Authority Procurement Policies) • Staff Presentation on Agenda Item A & B James Mayton presented to the board</p>	James Mayton
5:58	<p>Becca Book moved to approve resolution 2026-01 (Adopting Seattle Housing Authority Procurement Policies). Tom Seconded.</p> <p>Yes: Ryan, Leah, Becca, Carl, Kaileah, Tom (6) No: none (0) Abstain: Josh (1)</p> <p>Motion passes.</p>	
5:59	<p>Public Testimony No public testimony was offered</p>	
6:00	<p>Agenda Item B (Interlocal Agreement with Seattle Housing Authority) Board discussion of resolution 2026-02</p>	
6:04	<p>Ryan Driscoll moved to approve resolution 2026-02 (Authorizing the CEO to Sign an Interlocal Agreement with Seattle Housing Authority). Leah Seconded.</p> <p>Yes: Ryan, Leah, Becca, Carl, Kaileah, Tom (6) No: none (0) Abstain: Josh (1)</p> <p>Motion passes.</p>	
6:05	<p>Agenda Item C (Public Record Act Policy)</p>	Van Ness

6:12	<p>● Presentation from Van Ness Feldman Andrew Lewis, from Van Ness Feldman, presented to the board</p> <p>Ryan Driscoll moved to approve resolution 2026-03 (Adopting a new Public Records Act Policy). Tom Seconded.</p> <p>Yes: Ryan, Leah, Becca, Carl, Josh, Kaileah, Tom (7) No: none (0) Abstain: none (0)</p> <p>Motion passes.</p>	Feldman
6:13	<p>Reminders & Announcements</p> <p>Reminders and Announcements were given, including:</p> <p>There is a regular board meeting next Thursday, 3/19 at the normal time and place.</p> <p>Katie LeBret tendered her immediate resignation from the board earlier on 3/12. Seattle Renter's Commission is aware and will fill the vacant board seat promptly.</p> <p>There is work being done to get Board vacancies filled soon as well.</p>	Kaileah Baldwin (Board Vice Chair)
6:16 pm	<p>Adjourn Kaileah adjourned this special board meeting at 6:16 pm.</p>	Kaileah Baldwin (Board Vice Chair)