



April 2 2026 Special Board Meeting Minutes

Date/Time: Thursday April 2nd, 5:30 - 7:00pm

Meeting Location: Seattle City Hall, RM 370 |Online option:

<https://seattle.webex.com/seattle/j.php?MTID=mbd809efc732765889405b07136c499c1>

<p>5:30pm</p> <p>5:32</p>	<p>Call to Order, Roll Call, Agenda Approval The special meeting of the Seattle Social Housing Developer Board of Directors was called to order by Board Chair ChrisTiana at 5:30pm.</p> <p>Roll Call: Board Members Present:</p> <ul style="list-style-type: none"> • Ryan Driscoll • Leah Salerno • Becca Book • Carl Nelson • ChrisTiana ObeySumner • Joshua Nadel • Kaileah Baldwin • Tom Barnard • Olivia Butkowski • Karen Estevenin <p>A quorum was established</p> <p>SSHD Staff or Affiliated Personnel Present:</p> <ul style="list-style-type: none"> • Tiffani McCoy • James Mayton • Mizan Howard • Lilly Fowler • Ginger Segel <p>Carl moved to approve the agenda. Leah seconded. 10 yes. 0 no. 0 abstain. Motion passed; agenda approved.</p>	<p>ChrisTiana ObeySumner (Chair)</p>
<p>5:33</p>	<p>Public Testimony Individuals who provided public testimony:</p>	<p>All</p>

	<ul style="list-style-type: none"> • Jason Chueng, the Wildan group 	
5:40	<p>Executive Session: To Consider the Selection of a Site or Acquisition Pursuant to RCW 42.30.110(1)(b)</p> <p>ChrisTiana, the Board Chair, announced that the board would enter an Executive Session to consider the selection of a site or acquisition pursuant to RCW 42.30.110(1)(b), for 40 minutes, from 5:40pm to 6:20pm.</p>	James Mayton, Ginger Segel, Tiffani McCoy
6:20	<p>Company Credit Card Policy Brian Abeel, Interim CFO, presented to the board and answered questions regarding the proposed Credit Card Policy and the corresponding SSHD Resolution No. 2026-005.</p>	Brian Abeel
6:30	<p>Josh moved to adopt SSHD Resolution No. 2026-005, adopting a credit card use policy. Kaileah seconded. 10 yes. 0 no. 0 abstain. Motion passed; resolution adopted.</p>	
6:31	<p>Committee Charter Updates Overview Ryan, the Board Member and Committee Liaison, presented to the board and led discussion regarding proposed board committee additions, changes, and charter updates.</p> <p>*Karen left the board meeting at 6:47pm; quorum was not affected</p>	Ryan Driscoll
6:50	<p>Public Call for Community Developer Seat Ryan provided an overview of the process for filling the vacant Community Developer seat. The public call for self-nominations was open until April 14th, and everyone was encouraged to share widely.</p>	SSHD Executive Committee
6:53	<p>ChrisTiana made final announcements, including a reminder of the upcoming regular board meeting.</p>	ChrisTiana ObeySumner (Chair)
6:54	<p>Carl moved to adjourn the meeting early, as all business on the agenda was concluded. Becca Seconded. 8 yes*. 0 No. 0 Abstain. *Tom Barnard left the meeting as the motion was called and was not present to participate in the vote; quorum was not affected.</p>	
6:54pm	<p>Adjourned by the Board Chair.</p>	

