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Seattle Social Housing Developer

May 5, 2026, Special Board Meeting Agenda

Date/Time: **Tuesday May 5th**, 5:30 - 7:30pm

Meeting Location: Seattle City Hall, Room L280 |Online option:

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

5:30pm	<p>Call to Order The special meeting of the Seattle Social Housing Developer Board of Directors was called to order by Board Chair ChrisTiana ObeySumner at 5:31pm.</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 *arrived at 5:38, no impact on quorum* <p>A quorum was established</p> <p>SSHD Staff or Affiliated Personnel Present:</p> <ul style="list-style-type: none">• Tiffani McCoy• Lilly Fowler• Nikkita Oliver• Abesha Shiferaw• Bulent Ozdemir• Ginger Segel	ChrisTiana ObeySumner (Board Chair)
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<p>5:34</p> <p>5:35</p>	<p>Leah moved to amend the agenda by adding the possibility of a break, if time allows, after discussion and business regarding Charter Amendments is concluded.</p> <p>Carl Seconded.</p> <p>9 yes, 0 no, 0 abstain. Motion Passes.</p> <p>Carl moved to approve the May 5th amended meeting agenda.</p> <p>Becca seconded.</p> <p>9 yes, 0 no, 0 abstain Motion Passes.</p>	
<p>5:36pm</p>	<p>Call for Public Testimony.</p> <p>Public comment was provided by Abe Miller and Jeff Paul.</p>	<p>Christiana ObeySumner, Board Chair</p>
<p>5:41pm</p> <p>6:00pm</p>	<p>The Chair announced that the Board was entering Executive Session pursuant to RCW 42.30.110(1)(g) to “review the performance of a public employee” regarding 90 Day Review of SSHD's Interim CEO.</p> <p>The Chair also announce that the Executive session would end, and the Board would return at 6:00 pm back to an open meeting.</p> <p>The executive session ended, and the public was allowed to return to the Board meeting at 6:00 p.m.</p>	<p>Christiana Obey-Sumner, Board Chair</p>
<p>6:01pm</p>	<p>SSHD Charter Amendments</p> <p>Tiffani McCoy, interim CEO, presented to the Board about proposed charter amendments and responded</p>	<p>Tiffani McCoy</p>

6:27 pm	<p>to public comments received by SSHD on the topic. Tiffani emphasized that there is still tremendous support for SSHD and for exclusive and public ownership of investments and assets.</p> <p>Tiffani clarified that the process for charter amendments is the board recommending changes to Seattle City Council to adopt at the upcoming Council meeting.</p> <p>The Board engaged in discussion of the 16 charter amendments as well as the public comments SSHD on the topic of the proposed charter amendments.</p> <p>Tom motioned to adopt the 16 charter amendments that were presented by Tiffani McCoy to the Board at the 5/5/26 special meeting, in full as the Board’s collective recommendation to the Seattle City Council as an affirmative recommendation for these amendments to the SSHD Charter to be approved by the City Council and thereafter take immediate effect. Becca seconded.</p> <p>10 yes, 0 no, 0 abstain Motion Passes.</p>	
6:28pm	<p>Break</p> <p>The Chair noted that the meeting was ahead of schedule, so there was time for a 12 min. break, pursuant to the adopted amendment to the agenda. Announced the meeting would resume at 6:40pm</p>	
6:40pm	<p>Committee Charter</p> <ul style="list-style-type: none"> • Governance Committee • Executive Committee <p>Ryan Driscoll revisited and led Board discussion on the proposed Board Governance Committee and updated version of the Executive Committee Charters to establish respective board committees after addressing the overlap of the roles between the two committees as well as updating</p>	Ryan Driscoll

	<p>Tom seconded. 10 yes, 0 no, 0 abstain.</p> <p>Appointment is approved. Motion passes.</p>	
7:10pm	<p>Updates Officer Appointments</p> <p>Tiffani reminded the Board that the May 21st Board meeting will have officer voting and appointments.</p> <p>Nominations can be sent ahead of time. If members are self-nominating, please send a blurb to Board Clerk or CEO in advance of the May general meeting to be shared with the Board.</p> <p>Chair reminded members to send nominations and blurbs to Board Clerk in order to ensure a fair process since Chair is seeking re-appointment.</p>	Tiffani McCoy, Interim SSHD CEO
7:15pm	<p>Adjourned</p> <p>Chair called to adjourn the meeting at 7:15pm</p>	ChrisTiana ObeySumner, Board Chair