

Seattle Social Housing Developer

June 18, 2026 Board Meeting Minutes

(regular meetings 3rd Thursday every month)

Date/Time: Thursday June 18, 5:30 - 7:30pm Meeting Location: Seattle City Hall, rm L280 Online option: https://seattle.webex.com/seattle/j.php?MTID=mbd809efc732765889405b07136c499c1		
5:30pm	Call to Order The regular meeting of the Seattle Social Housing Developer Board of Directors was called to order by Board Chair ChrisTiana ObeySumner at 5:30pm. Roll Call: <i>Roll Call included one-word check-in from board members</i> Board Members Present: • Ryan Driscoll • Leah Salerno • ChrisTiana ObeySumner • Joshua Nadel • Kaileah Baldwin • Tom Barnard • Olivia Butkowski • Josh Park • Becca Book • Thomas Geffner Absent: Carl Nelson (excused), Karen Estevenin (excused) A quorum was established SSHD Staff or Affiliated Personnel Present: • Tiffani McCoy • Ginger Segel • Bulent Ozdemir • nikkita oliver • Jenea Jackson	ChrisTiana ObeySumner, (Chair)
5:33	Leah moved to approve the June 18th agenda with an amendment adding In the Works consulting (ITW) to the CEO Hiring Plan portion of the agenda	

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	Ryan seconded 10 yes, 0 no, 0 abstain Motion passes.	
5:36	Becca moved to approve the June 2nd special meeting minutes. Josh P. seconded. 8 yes, 0 no, 2 abstain (Josh N. and Kaileah) Motion passes.	
5:36	Call for Public Comment The Chair called for public testimony. No public comments are offered.	ChrisTiana ObeySumner, (Chair)
5:38	Finance Report - Bulent Ozdemir, SSHD CFO, provided updates regarding May financials, which include an overview of income statement and balance sheet and noted any variations or differences. Bulent answered board questions as they arose. - The board reviewed the statements of income and expenses which compared budgeted expenditures to actual expenditures for May 2026. The Board also reviewed the balance sheets for May 2026.	Bulent Ozdemir, SSHD CFO
5:45	Josh N. moved to approve the May 2026 financial statements. Thomas G. seconded. 10 yes, 0 no, 0 abstain Motion passes. May 2026 financials are approved. Bulent provided an update to the Board about the financial audit.	
5:49	CEO/Staff Update Tiffani McCoy, SSHD Interim CEO, provided updates regarding the new SSHD building, Elara at the Market, including staff being onsite 6/18, the new property management company, and the timeline for an upcoming resident townhall. Tiffani shared that the SSHD charter updates were passed by City Council. Lastly, Tiffani provided	Tiffani McCoy, Interim CEO

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	staffing updates, including timelines for the new SSHD Resident Liaison and COO to begin work and hiring plans for a communications engagement specialist.	
5:54	Committee Charter Updates Ryan Driscoll presented the proposed Resident Governance Committee Charter and the updated Real Estate Committee Charter.	Ryan Driscoll, Board/Committee Liaison
6:06	Ryan moved to approve the Resident Governance Committee Charter with the amendment that the charter will be titled "Resident Governance Committee Charter" and a sentence will be added in the 'Members' section' as the fifth sentence that reads, "These members must be approved by the full board prior to joining the committee." Leah seconded 10 yes, 0 no, 0 abstain Motion passes.	
6:16	Ryan moved to approve the updated Real Estate Committee Charter. Tom second 10 yes, 0 no, 0 abstain Motion passes.	
6:19	Olivia moved to add Josh Sellers Park and Thomas Geffner to the Real Estate Committee. Becca seconded 10 yes, 0 no, 0 abstain Motion passes.	
6:20	Becca moved to add Ryan Driscoll, Carl Nelson, and Olivia Butkowski to the Resident Governance Committee. Thomas G. second 10 yes, 0 no, 0 abstain Motion passes.	

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6:21	BREAK The Chair announced a break from 6:21 – 6:30pm.	
6:30	The Chair called the meeting back to order at 6:30 pm. CEO Hiring Plan ChrisTiana reviewed the proposed draft Hiring Plan Breakdown and opened the space to get Board input and feedback. Leah provided an update on ITW Planning Circles and gauged Board member interest and capacity for participating in ITW Planning Circles and the Hiring Committee.	ChrisTiana ObeySumner (Chair)
7:02	Resident Governance Workgroup Update nikkita presented updates on the Resident Governance Working Group, led a discussion, and answered questions.	nikkita oliver, Resident Governance Workgroup Lead
7:14	Josh Nadel left the meeting at 7:14 pm. Quorum was not affected.	
7:27pm	Adjourn With all business on the agenda concluded, the Board Chair adjusted the meeting at 7:27pm.	