

# Governing Committee

## King County Regional Homelessness Authority

### KCRHA Governing Committee Meeting Minutes

Thursday, April 20, 2023

10:00am to 12:00pm

Chair: Ed Prince

#### Roll Call:

Last	First	Present	Absent	Notes
Constantine	Dow	X		
McDermott	Joe	X		
Balducci	Claudia	X		
McQuarter Jr.	Roosevelt	X		
Birney	Angela	X		
Prince	Ed	X		
Backus	Nancy	X		
Lewis	Andrew	X		
Washington	Tiffany	X		Serving as Alternate for Mayor Harrell
Herbold	Lisa	X		
Green	LaMont	X		Serving as an Alternate for a seat of Lived Experience

*A quorum is present with 11 members*

#### **Welcoming – Ed Prince**

#### **Theory of Change – Ed Prince**

#### **Land Acknowledgement – Ed Prince**

#### **Agenda Alteration**

- Member McQuarter Jr. motions to Amend the Agenda to have CEO Updates to go prior to public comment.
  - Seconded by Alternate Member Green
    - Agenda amendment passed unanimously via voice vote.

#### **CEO Update– Marc Dones**

- 14 Encampments Resolved by KCRHA over 350 individuals are inside through encampment facing work specifically.

#### **Public Comment – Austin Christoffersen**

#### **Public Comment extension of four minutes motioned by Member McQuarter Jr. and passed via unanimous consent**

- Elizabeth Maupin
- Maria Arnes
- Zsa Zsa Floyd
- Courtney Love

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- Sharon Lee
- Juanita Spotted Elk
- Shanee Colston
- Anitra Freeman

### ***Consent Agenda – Ed Prince***

- Approving the February 2023 Meeting Minutes
  - Motioned by Member Backus, Seconded by Member McDermott.
    - Consent Agenda passed unanimously via voice vote.

### ***Five Year Plan Update – Alexis Mercedes Rinck, Mallory Van Abbema, Abby Anderson, Sparrow Carlson, Marc Dones***

### ***Budget Discussion—Meg Barclay, Tiffany Brooks, Jeff Simms***

### ***Resolution 2023-03— Motioned by Member McQuarter Jr. Seconded by Member Herbold***

- Amendment by Member Herbold, Seconded by Member Backus passed unanimously via voice vote
  - "Instruct the RHA to discuss funding for the following outstanding items discussed in this memo and in the attached budget materials with the City of Seattle and King County as the 2024 supplemental budgets are developed and adopted:
    - a. Funding to continue projects currently supported with one-time funding;
    - b. Additional administrative funding for RHA staff needed to fully support administrative and policy needs."
- Yea: *Constantine, McDermott, Balducci, McQuarter Jr., Birney, Prince, Backus, Lewis, Washington, Herbold*
- Nay: *None*
- Abstain: *Green*

***Meeting Adjourned – 11:49pm***