

# Implementation Board

## King County Regional Homelessness Authority

### KCRHA Implementation Board Meeting Minutes

Wednesday, July 12, 2023

2:00pm to 4:00pm

Chair: Simha Reddy

#### Roll Call:

Last	First	Present	Absent	Notes
Anderson	Carey	X		
Caminos	Nate	X		
Carvalho	Paula		X	
Chelminak	John	X		
Maritz	Ben		X	
McHenry	Gordon	X		
Pattenaude	Damien	X		
Spotted Elk	Juanita	X		
Reddy	Simha	X		
Ross	Christopher	X		
Rankin	Sara	X		
Brandon	Okesha	X		Joined later in the meeting

*A quorum is present with 9 members*

#### **Land Acknowledgement – Simha Reddy**

#### **Consent Agenda – Simha Reddy**

- Approval of the April 2024
  - Motioned by Member McHenry Jr.; Seconded by Member Ross
    - Passed unanimously via Voice Vote

#### **CEO Updates – Helen Howell**

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

- Seattle City Hall
- Zoom
  - Anitra
  - Bill Kirlin Hackett
  - Zsa Zsa Floyd

#### **Election of Co-Chair Position A – Simha Reddy**

- Paula Carvalho nominated by Member Ross, Seconded by Member Pattenaude
  - YEA: ANDERSON, CAMINOS, CHELMINAK, MCHENRY JR., PATTNEAUDE, REDDY, RANKIN, ROSS
  - ABSTAIN: SPOTTED ELK
    - Motion passes via Roll call vote with 8 yeas, 0 nays, 1 abstention

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### ***Bylaws Amendment; Motion to Approve Resolution 2023-10***

- Moved by Member Chelminak, Seconded by Member Caminos
  - Roll Call vote for Resolution 2023-10 as amended
    - YEA: ANSERSON, CAMINOS, CHELMINAK, MCHENRY JR, PATTENAUDE, REDDY, RANKIN, ROSS, BRANDON
      - Motion passes via roll call vote unanimously

### ***Lease agreement with King County; Motion to Approve Resolution 2023-06***

- Moved by Member McHenry Jr, Seconded by member Anderson
  - Passes unanimously via voice vote

### ***LEC Hotel Program Ramp down Briefing – Peter Lynn***

### ***Clerk Update – Implementation Board***

### ***Meeting Adjourned – 2:51pm***

- Motioned by Member Caminos, Seconded by Member Chelminak
  - Motion passed unanimously via voice vote

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