

A. Call to Order	<p>The Meeting was called to order at 5:30pm</p> <p>Meeting called to order by Chair Kaileah Baldwin</p> <p>Thomas Barnard, Vice Chair Chuck Depew, Treasurer Dawn Dailey, Secretary Kaileah Baldwin Devyn Forschmiedt Kay Zimmerman Ebo Barton Tori Nakamoto-Figuero Michael Eliason</p> <p>11 Present, 3 Virtual: Julie Howe, Katie LeBret, Michael Eliason, Ebo Barton, Brian Ramirez</p> <p>Public: Michael, last name withheld, Camille Gix</p> <p>*Alexander Lew absent</p>
B. Call to Order.	<p>Agenda was adopted at 5:35. Call to Order at 5:35p. Public Testimony.</p> <p>There was no public testimony. Agenda: Brian-consultant Tori;By-laws Chuck-Budget Devyn-Communications Kaileah-Communications</p> <p>June Minutes approved at 5:32p; Agenda approved at 5:36.</p>

C. Public Testimony	<p>There were no public comment speakers present. Public board check in.</p> <p>Check-ins regarding state of being, excitement were given.</p> <p>Tori, Kay, Brian, Mike excited to discuss progress, by-laws. Katie excited about Development.</p> <p>Chuck informed the E-Board about a news release, expressed state of being.</p> <p>Dawn was concerned about the exclusion of the Social Housing E Board and Comms Committee in the article about Social Housing Developer.</p> <p>Kaileah discussed personal state of being and enthusiasm for progress.</p> <p>Concerns about access, progress, communications, and state of presence were discussed.</p>
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D. Items of Business Item 1	<p>Item 1, Budget at 5:48.</p> <p>Chuck reviewed the budget proposal submitted to the Mayor's office and City Dept of Finance. WA commerce have taken actions to reduce the amount due to administration fees.</p> <p>These items were discussed.</p>
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Item 2	<p>Item 2, Decision on Consultants. Presenter: Brian Ramirez, Ebo Barton, and Tom Barnard. Tom: A decision was made to hire Amy Besunder. Her fee was discussed as \$14,000, plus per diem expenses. Race Into Equity were also discussed as hired for 2024 with a budget of hourly rates exceeding \$20,000. Brian: Discussed Race into Equity supplementary board materials with mission an values, and that Amy Besunder would discuss our Bylaws.</p> <p>Dissent: Dawn: expressed concern over influence of Bylaws since the Bylaws committee have been working on the construction. Chuck discussed the role of the Executive COmmittee in the budgets, which exceeds our budget proposal, and that the executive committee should be informed for the strategic plans, scope of work, and specific budgets of Race Into Equity.</p> <p>Tori expressed concern about “how will we meet Amy”</p> <p>These items were discussed at 18:16pm, Tom will provide Bluetooth to the next meeting for more auditory accessibility.</p>
Item 3	<p>Item 3, Review of of Bylaws at 18:16.</p> <p>Tori reviewed the By-laws, content, what still needs addressing, and legal counsel from MLK Labor Council, Dmitry Iglitzen and Jennifer Woodward.</p> <p>Kay: expressed concerns Katie: expressed desire for a special meeting. Kaileah: Executive COmmittee will approve Bylaws with legal counsel. Katie expressed a review from the entire board.</p> <p>These items were discussed by 18:30.</p>

<p>Item 4.</p>	<p>Item 4, Communications Committee</p> <p>Devyn discussed Tech4Housing setting up the website. Devyn does not have access to an info@socialhousingseattle.org yet.</p> <p>Devyn discussed chains of communications between mainstream media, questions, and representation: Kaileah, then Devyn.</p> <p>Tom: expressed concern that Devyn would be the face and communications representative for Social Housing, feeling it should remain Kaileah, then Tom, then Executive Committee. Kaileah: Kaileah, then Tom, then Devyn would be the face and vocal representation for Social Housing Seattle. Asked for a vote. Dawn: dissented to this chain of communication line. Kay expressed concern over the title for Social Media and name Dawn mentioned prior discussions and name options that were more to Kay's preferences. Kay and Katie suggested a public contest to the names.</p> <p>These items were discussed by 18:45.</p> <p>.</p>
<p>Item 5.</p>	<p>Item 5 regarding Communications at 18:46:</p> <p>Presenter: Kaileah. Healthy Transparency Chuck wishes to to see a streamlining of workloads, and positive working relations. Kaileah wishes to see communication lines as: Chair, Vice Chair, Comms Ebo wishes to communication lines as traditional standard practice: Executive Committee and Chair as the lines of public facing communications. Dawn agrees with this. Kay expresses concerns that voices are not heard, which Dawn agrees. The majority votes for Chair, Vice Chair, and Communications Chair as the face and representation for SOcial Housing. Dawn dissents.</p> <p>These items were discussed at 19:00. Chuck leaves at 19:04p Camille leaves at 19:04p Kaileah adjourns at 19:04p</p>

SSH Public Developer Board
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6:58	Reminders and announcements

E. Conclusion	The meeting was adjourned by Chair Kaileah Baldwin at 7:01pm. Minutes Prepared by Dawn Dailey
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