Seattle Social Housing Developer Board

Agenda

Tuesday, May 23rd, 2023

5:30 PM

Seattle City Hall Room 370

Acting Chair: Tammy J. Morales

- A. Call to Order
- **B.** Board Introduction
- C. Public Comment

Register to speak on the Public Comment sign-up sheet located inside Room 370 at least 15 minutes prior to the meeting start time. Speakers will have 2 minutes to give public comment. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the acting Chair.

D. Items of Business

1. Charter Review

Presenters: Tiffani McCoy and Camille Gix, House Our Neighbors

2. Work Plan Preparation & Consultant Scope Proposal

Presenter: Esther Handy, Seattle City Council Central Staff

- 3. Term Selection
- 4. Board Elections
- E. Conclusion

The Board will be adjourned by the newly appointed Board Chair.