

**SEATTLE RENTERS' COMMISSION – SPECIAL MEETING
MINUTES**

April 20, 2023

5:30-6:00 PM

Webex (online), [meeting link](#)

Seattle City Hall, Rm L-280 (Boards & Commissions Room)

Commissioners Present: Dan Godfrey, Kim McGillivray, Lydia Felty, Atif Osmani, Sendia Registin,

Commissioners Absent: Arianna Laureano, Char Smith

Commission Staff: Zach Frimmel, Department of Neighborhoods

Guests: Alaina, Ali terpening, Eric Lee, Jules, Katie, Marit Saltrones

(Transcriber's Note: Seattle Renters' Commission meeting minutes are not an exact transcript and represent key points and the basis of discussion. The recording of the minutes is available upon request.)

TOPIC Discuss Recommendations for Final Appointees

5:30– 6:00 PM

Co-chairs gave introduction and agenda for meeting to select 7 appointees for the Social Housing PDA Board. Commissioners expressed their sincere gratitude for all that applied and interviewed. They stated it was a highly competitive process and they were working within the requirements laid out in the I-135 Charter that stated very specific criteria for the 7 appointees to satisfy individually and as a selected group. Co-chair, Dan Godfrey motioned the below names to be appointed to the PDA Board and shared their reasons for their decisions such as: I-135 requirements, diversity of background, knowledge, and lived experience.

- Dawn Dailey
- Devyn Forschmiedt
- Ebo Barton
- Tom Barnard
- Katie Lebret
- Kaileah Baldwin
- Kayellen Zimmerman

Appointees were seconded by Kim McGillivray and motion was passed in favor by Lydia and Atif.

Commission answered questions from public.

- How to stay involved? PDA Board meeting are required to be public.
 - PDA Board meetings and updates will be on the Council website. More details TBD.

Adjourn

5:52PM

- No further business was held before the Commission, the meeting was adjourned.