PIERCE COUNTY HOUSING AUTHORITY

11515 Canyon Road East, Puyallup, WA 98373 | 253-620-5400

MINUTES FOR THE FEBRUARY 26TH, 2025, HOUSING SUCCESSES MEETING OF THE BOARD OF COMMISSIONERS

Date: FEBRUARY 26, 2025
3:30 PM

Location: Virtual Meeting via Zoom

In Attendance:
Chairperson Mark Martinez
Commissioner Narva Walton
Commissioner Stewart
Commissioner Winship

In Absence: Commissioner Blaksley

Also in Attendance:
Jim Stretz
Tamara Meade
Christina McLeod
Sean McKenna
Victor Lovelace
Riley Guerrero
Ney Calhoun
Joanna Nieto
Darcy Erwin

CALL TO ORDER

With the presence of a quorum, Chairperson Martinez called the Regular Meeting of the Board of Commissioners to order at 4:00 PM. Commissioner Blaksley was absent for the duration of the meeting.

AGENDA

Chairperson Martinez entertained a motion to approve the agenda as presented. Commissioner Stewart so moved. Commissioner Walton seconded the motion. Commissioner Martinez asked for any changes to the Agenda. Hearing none, a vocal vote was called with the following result.

	In Favor	*Opposed*	*Abstain*	*Absent*
Commissioner Blaksley	☐	☐	☐	☒
Commissioner Stewart	☒	☐	☐	☐
Commissioner Winship	☐	☐	☐	☒
Vice Chairperson Walton	☒	☐	☐	☐
Chairperson Martinez	☒	☐	☐	☐

The agenda was so approved.

NEW BUSINESS

Resolution HS-01

Chairperson Martinez called for a motion to approve Resolution HS-01, to authorize Housing Successes to participate in the formation of and become the initial limited partner of a Washington Limited Liability Partnership for the Chateau Rainier Renovation Project. Commissioner Stewart so moved. Commissioner Winship seconded the motion.

Pierce County Housing Authority (PCHA) Executive Director Jim Stretz presented Resolution HS-01 as written on page 3 of the Housing Successes Meeting Packet. Commissioner Winship inquired about the responses from tenants regarding the tenant meetings. PCHA Director McLeod responded that 23 households were represented at the virtual and in-person meetings where residents were open to the situation and were open to the idea of improvements. PCHA was provided with an opportunity to address current concerns during the two meetings. Director McLeod reported that some of the biggest feedback from residents was that they were looking for improved accessibility and disability access on the site and in units. With no further comment, a vocal vote was taken with the following result:

	In Favor	*Opposed*	*Abstain*	*Absent*
Commissioner Blaksley	☐	☐	☐	☒
Commissioner Stewart	☒	☐	☐	☐
Commissioner Winship	☒	☐	☐	☐
Vice Chairperson Walton	☒	☐	☐	☐
Chairperson Martinez	☒	☐	☐	☐

Resolution HS-01 was so approved.

ADJOURNMENT

Having no further business to come before the Board, Chair Martinez called for a motion to adjourn the Regular Meeting of the Board of Commissioners. Commissioner Stewart so moved. Commissioner Walton seconded the motion. With all in favor and none opposed, the meeting was so adjourned at 4:09 PM.