

**King County Regional Homelessness Authority
Implementation Board Notes, November 10, 2020**

Roll Call:

Last Name	First Name	Present	Absent
Anderson	Carey		X
Caminos	Nate	X	
Carvalho	Paula	X	
Chelminiak	John	X	
Howell	Helen	X	
McHenry, Jr.	Gordon	X (arrived late)	
Odom	Harold	X	
Pattenaude	Damien		X
Quinn	Adrienne	X	
Ramos	Michael	X	
Rankin	Sara		X
Reddy	Simha	X	
Spotted Elk	Juanita	X	

Record of Decisions

CEO Hiring

The Board voted and approved the CEO Interview process, which is as follows.

1. Implementation Board (IB) will conduct first round of interviews with 5-8 candidates.
2. IB will recommend the top 1-3 finalist for second round
3. Lived Experience Coalition (LEC; members TBD) will have a meet and greet with the top 1-3 finalist and provide feedback to the IB.
4. IB and Governing Committee (GC) will have a closed Executive session for 2nd round interviews and recommend the top candidate for confirmation.

Nate Caminos motioned, Adrienne Quinn seconded.

Ayes – 8, Nays – 0, Abstentions – 1, Absent – 4.

RHA Staff Update

The IB voted and approved the replacement of Robert Half with Francis and Company as the financial servicer for the Authority.

Adrienne Quinn motioned; Michael Ramos seconded.

Ayes – 9, Nays – 0, Abstentions – 0, Absent – 4.

Public Comment

No public comments

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RHA Implementation Board Chairs

The Implementation Board voted and approved their two co-chairs, Harold Odum and Nate Caminos.

Helen Howell motioned; Paula Carvalho seconded.

Ayes – 9, Nays – 0, Abstentions – 1, Absent – 3.

Items for Follow-up

- Staff will connect Harold and Nate for the next meeting agenda.
- Staff requested that the CEO job description be shared across networks.

Next Meeting:

The next meeting will be 12/9 at the regular time (2-3:30PM).

Harold Odum motioned to adjourn; Adrienne Quinn seconded.