

Minutes of the Sno-Valley Senior Center Special Board Meeting | February 8, 2021

The Advisory Council of the Sno-Valley Senior Center held a Zoom video conference at 5:30pm Pacific Time on February 8, 2021

Attendance

Unless otherwise indicated, attendees were present for the entire meeting. Ms. Lambert chaired the meeting. All participants could hear each other.

Sara Lambert (President)

John Moore (Vice President)

Don Wilhelm (Treasurer)

Griselda Gay (Secretary)

Lisa Yeager (Director)

Mairi Brooks

Rick Carter

Roberta Epps

Allan Gilstrap

Jennifer Harrison

Dick Kirby

Christine Lemons

Cecelia McCorkle

Maureen Cleary

Glenda Surdam

Guest attendee: Michele Raymond, member of the Housing Committee and former President

Quorum (7 or more external board members)

<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
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Materials

Each board member was provided with related meeting materials listed below.

1. Housing Committee Summary Report

Call to Order

Ms. Lambert called the meeting to order at 5:30pm.

Old Business

Ms. Lambert announced that she had called a special meeting of the board of directors in order to review and vote on the proposals put forward by the Housing Committee regarding a feasibility study for Affordable Senior Housing.

Ms. Lambert, Ms. Raymond and the other committee members led a discussion about the next steps to move forward a feasibility study.

The feasibility study requires the collaboration of three experts – an architectural consultant, a funding expert and a company to carry out a market survey – a requirement for qualifying for many funding sources.

After reviewing multiple proposals, the committee recommends that we move forward with the following three experts:

- Environmental Works as the architectural consultants. They work exclusively with non-profits and have partnered with the senior center before.
- Allied as the funding consultants. They work exclusively on projects for non-profits.
- Kidder Matthew for the market survey.

The committee answered questions about the roles and processed of the three entities.

The committee answered questions about expected costs, timelines and outcomes.

Motion by	Ms. Gay
Description	Motion to approve the release of up to \$75,000 of funds to start the feasibility study process.
Seconded	Ms. Cleary
Yays	10
Nays	0
Passed?	Yes

Adjourn

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 5:57pm.