SEATTLE RENTERS' COMMISSION – SPECIAL MEETING MINUTES

April 11, 2023 10:00-11:00 AM WebEx,

Seattle City Hall, Rm 370 (3rd Floor)

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

Commissioners Absent: Char Smith, Arianna Laureano

Commission Staff: Zach Frimmel and Elsa Batres-Boni, Department of Neighborhoods

Guests: Ali terpening, Becky, Kate Rubin, Kerri, Peter Johnson, Saunatina

Sanchez

(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 Next Steps for Application Review Process

10:00-11:00 AM

Co-chairs shared the application review process for PDA Board. They received 103 applicants and created a standardized evaluation process while taking into consideration the requirements for the appointees outlined in the Charter as well as other equity considerations.

Dan Godfrey motioned to move forward the following applicants for a virtual interview based on their alignment with their selection criteria:

#6 – Samantha L.	#53 – Kaileah B.	#78 – Marit S.
#9 – Andrea P.	#56 – Devyn F.	#82 – Michelle P.
#26 – Salina W.	#59 – Tom B.	#94 – Kayellen Z.
#32 – Wylie D.	#61 – Joelle C.	#96 – Kristin E.
#40 – Ebo B.	#62 – Cathy H.	#97 – Saunatina S.
#46 – Gina O.	#66 – Dawn D.	#100 – Jules D.
#48 – Jill L.	#71 – Adrienne P.	#102 – Rachel M.
#50 – Carolyn M.	#77 – Katie L.	

Kim McGillivray seconded the motion. Motion passed by Atif, Sendia, and Lydia.

Dan thanked and acknowledged those in audience who may have applied for all their hard work and how it was a tough decision.

Kim McGillivray motioned to end meeting early. Dan Godfrey seconded the motion.

Adjourn - 10:27am

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