## **Public Engagement at Commission Meetings**

Members of the public are welcome at all the meetings of the Housing Finance Commission board. These include monthly business meetings as well as work sessions, which typically take place quarterly.

# **Sharing Your Thoughts**

We are committed to providing a fair, respectful and safe opportunity for all voices to be heard. Public comment is not part of Commission work sessions, but business meetings offer two opportunities:

## • Public hearings (specific topics):

Most Commission meetings begin with public hearings on specific financing projects or other decisions that will come to the Commission for a decision in the near future. Please limit comments during this time to those directly related to the hearing topic.

### • Public comment period (any topic):

During this period, which takes place at the end of the business meeting, the Commissioners listen to public concerns and comments on any topic related to the work of the Commission. Anyone who wishes to speak can take this opportunity. The starting time for the public comment period depends on the length of the Commission's other business.

The Commissioners may not respond to your comment or question during the meeting, but staff may follow up with you with your consent.

#### Zoom Chat

The chat feature is disabled in all Commission meetings and work sessions, as phone attendees cannot participate.

# **Raising Your Hand**

The meeting chair will ask you to "raise your hand" or otherwise indicate that you would like to speak. If online, use the Zoom "raise hand" feature. Attendees on the telephone can press \*9 to "raise a hand." Whether or not you are able to virtually raise a hand, the chair will provide time and opportunity for all to share their comments before closing the public comment period.

#### **Community Standards**

- Please keep your comments brief (2 minutes). The chair may ask you to bring your statement to a close after that time, especially if others are waiting to speak.
- Please keep your comments respectful. Any remarks or behavior that is rude, abusive, or otherwise disruptive will not be tolerated. This specifically includes slurs regarding protected classes as outlined by federal and state statute, such as race/ethnicity, disability, religion, sexual orientation, gender identity, etc. For complete list of state protected classes, visit <a href="https://hum.wa.gov.">hum.wa.gov.</a>
- Those who do not follow these standards will be asked to leave or removed from the meeting.

# WASHINGTON STATE HOUSING FINANCE COMMISSION COMMISSION MEETING AGENDA

YOU ARE HEREBY NOTIFIED that the Washington State Housing Finance Commission will hold a Special Meeting & Budget and Planning Session (day 1 of 2) in the 27<sup>th</sup> Floor Board Room, located at 1000 Second Avenue, Seattle, WA 98104-3601, on Monday, May 19, 2025 at 9:00 a.m., to consider the items in the agenda below.

Pursuant to RCW 42.30.030(2), which encourage public agencies to provide for public access to meetings, this meeting can also be viewed via Zoom or joined telephonically.

To join virtually, please go to **Zoom Mtg. Link**, go to "Join a Meeting" or "Join" and enter:

# **Login information for Monday, May 19, 2025:**

Webinar/Meeting ID: 897 2161 6060 Passcode: 276520

Participants who wish to participate telephonically in the United States, please dial either toll free number: 1 (888) 788-0099 or 1 (877) 853-5247

Participants wishing to provide public comments, please see public engagement opportunities on pages one above for instructions. Public comment will take place at the end of the Business Meeting on Day 1 only.

- I. Chair: Approval of the Minutes from the April 24, 2025, Special Meeting. (5 min.)
- **II.** Consider and Act on the Following Action Items:
  - A. Resolution No. 25-42, Bayview Retirement Community, OID # 25-23A
    Lisa Vatske: A resolution approving the issuance of one or more series of taxexempt and/or taxable revenue bonds to (i) finance the conversion of skilled
    nursing facilities into independent living units, the expansion of fitness facilities
    and other capital improvements at a continuing care retirement community located
    in Seattle, Washington, (ii) fund a debt service reserve fund for the bonds, (iii)
    finance capitalized interest on the bonds, and (iv) pay all or a portion of the costs
    of issuing the bonds. The project is located at 11 W. Aloha Street, Seattle, WA
    98119, owned and to be owned and operated by Bayview Manor Homes, a
    Washington nonprofit corporation and an organization described under section
    501(c)(3). The total estimated bond amount is not expected to exceed \$20,000,000.
    The public hearing was held March 27, 2025. (5 min.)
  - B. Resolution No. 25-43, French American School of Puget Sound, OID # 25-37A Lisa Vatske: A resolution approving the issuance of one or more series of taxexempt and/or taxable revenue bonds to (i) finance the construction and equipping of an approximately 32,000 square foot, four-story nonprofit educational facility,