

County Administrator's Briefing Notes
10:00 AM Monday – March 31, 2008
Port Blakely Conference Room

*What are we asking for?
Why is it important?
Is it realistic?*

Draft Number: 1 (Subject to Change)

Attendance: Steve Bauer, Chair; Commissioner Josh Brown, Commissioner Jan Angel; Don Burger, Administrative Services; Jacquelyn Aufderheide and Kevin Howell, Prosecutor's Office; representatives of the Kitsap County Consolidated Housing Authority, Norm McLoughlin, Executive Director, Debbie Broughton, Sarah Lee, Elaine Capers and Nancy Neruus ; Dennis Morrow and Terry Taylor, Prudential Real Estate; Vivian Henderson and Administrative Specialist, Debbie Austin

10:00

1. APPROVE NOTES FROM THE AM. BRIEF March 17, 2008

Action: Minutes approved as written.

10:10

2. KITSAP CONSOLIDATED HOUSING AUTHORITY (Norm McLoughlin)

Action: Dennis Morrow gave an overview of the Harborside Condominium project in Bremerton through a Power Point presentation. A question and answer session ensued. There were questions on sales price, time to complete a sale, price reductions, timing to sell the rest of the units, the strengths and weaknesses of the units, marketing strategies, the demographics of purchasers, the effect of the current housing market.

Debbie Broughton reviewed the financial obligations and the debt outstanding on the Harborside Condominium Project. Further discussion will occur at the KCCHA retreat this afternoon. The Commissioners have asked for a more detailed analysis of the debt for the next 18 months. A target date of May 15th has been set to receive the analysis.

11:10

The Commissioners recessed into executive session regarding the qualifications of an employee.

3. HOLLY RIDGE PROPERTY TRANSFER (James Roda)

Action: Postponed to the Wednesday work/study on April 2, 2008.

11:30

4. Board Issues

Action: Discussion of the history of the Greater Hansville Area Advisory Council and how the Hansville speed tables project was developed.

12:00

Adjourn

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