

**City of Seattle
Notice of Appointment**

Name: Michael Malone		<input type="checkbox"/> Appointment	<input checked="" type="checkbox"/> Reappointment
		<input type="checkbox"/> Executive	<input type="checkbox"/> Legislative
		<input type="checkbox"/> Agency	<input checked="" type="checkbox"/> PDA Council
		<input type="checkbox"/> Other: Mayoral	
Residential Neighborhood: Capitol Hill	Zip Code: 98102	Contact Phone No.: 206-328-3333	
Appointed to: Capitol Hill Housing PDA Council		Date of Appointment: April 14, 2014	
Authority (Ord., Res.): SMC 3.110.270		Term of Office: 3 years. From: April 14, 2014 To: April 1, 2017	
<p>Comments: Michael Malone - Michael has been involved in real estate development since the early 1980s. Today he is known for his focus on historic preservation and growth in the Pike/Pine Neighborhood. He founded AEI Music Network Inc. in 1971 and built it into the world's leading multi-national music programming and distribution company before selling it in 2001. Always passionate about preserving Seattle's historic architecture, he bought and renovated the Sorrento Hotel in 1981. Michael has served on many boards and commissions including PONCHO (Patrons of Northwest Charitable Organization), the University of Washington TYEE Board of Advisors, the Seattle Police Foundation, and the National Council of the National Trust for Historic Preservation.</p>			
Authorizing Signature: 		Name and Title of Officer Making Appointments: Alice Quaintance, Chair	

This is Mr. Malone's Third Term.

Michael J. Malone – CEO/Founder, Hunters Capital, LLC

Michael J. Malone has been involved in the development of real estate since the early 1980's. Today operating under Hunters Capital, LLC, Malone is known for his focus on historic preservation and growth in Capitol Hill's Pike Pine Neighborhood.

A Seattle native, Mr. Malone was Chairman of DMX Music, formerly AEI Music Network Inc., a company he founded in 1971. He built AEI Music into a \$150 million, multi-national music programming and distribution company with operations in 38 countries before selling to Liberty Media (LINTA) in 2001. Mr. Malone has been the subject in many national business publications which include Forbes Magazine, Fortune Magazine, Newsweek, The New York Times and received the Entrepreneur of the Year Award from Inc. Magazine in 1994. From 2005-2007 Mr. Malone was on the board of 1 billion dollar capitalized; Take-Two Interactive Software Inc. (TTWO) where he served on the audit committee and subsequently headed a special litigation committee. Mr. Malone is currently on the board of Expeditors International, a 9 billion dollar company where her serves on the audit committee (1999-current).

Always passionate about preserving Seattle's historic architecture, Malone bought and renovated the Sorrento Hotel in 1981. Today, Malone has interest in several hotels, as well as premier restaurants on the West Coast.

Active in the community, Mr. Malone is past president and lifetime trustee of PONCHO (Patrons of Northwest Charitable Organization); past chairman and lifetime member of the University of Washington TYEE Board of Advisors, as well as a Trustee on the University of Washington Foundation. In 1990 Mr. Malone served as the City of Seattle's Arts Commissioner and has also served as the City's Commissioner to the Seattle Center. Currently, Mr. Malone serves on the Seattle Police Foundation as one of the Founding members and past Chairman. Additionally, he serves on the National Council of the National Trust for Historic Preservation, the Northwest African American Museum Board of Directors, as well as the Capitol Hill Housing Board of Directors in Seattle.

Born and raised in Seattle, Mr. Malone graduated from the University of Washington. Along with his wife, Barbara and four daughters, Mr. Malone finds time to enjoy racing vintage cars, fly fishing, squash, skiing, and spending time at his rural ranch in Eastern Washington.

Capitol Hill Housing Improvement Program (CHHIP)
Public Development Authority
 July 28, 2014

No less than eleven (11) and no more than (15) members: Per Seattle Municipal Code Ch. 3.110, all subject to City Council confirmation, 3-year terms – PURSUANT TO CHH CHARTER AND RULES.

- 3 Appointed by Mayor
- 8 to 12 Appointed by PDA Council (per revised Charter/approved on 7/12/2011)

D*	G	Position No.	Name	Originally Appointed	Term Ends	Term #	Position	Appointed By
6	M	5	Paul Breckenridge	05/14/14	04/01/17	1	Member	PDA Council
6	F	3	Alice Quaintance	04/01/05	04/01/15	4	Chair	PDA Council
2	M	15	Heyward Watson	06/01/14	04/01/17	1	Member	Mayor
6	F	10	O'Donnell, Sharron	08/10/10	04/01/16	2	Treasurer	PDA council
6	F	4	Chapel, Paige	10/01/03	04/01/16	4	Member	PDA Council
6	F	9	Pamela Banks	10/14/13	04/01/17	1	Member	PDA Council
6	F	13	Dunn, Liz	01/01/05	04/01/17	4	Member	Mayor
6	M	6	Malone, Michael	11/01/07	04/01/17	3	Member	PDA Council
6	M	8	Roewe, Matt	04/01/10	04/01/16	2	Member	PDA Council
6	F	7	Ben-Shmuel, Rachel	01/01/11	04/01/16	2	Member	PDA Council
6	F	2	Hillenbrand, Catherine	07/01/10	04/01/15	2	Secretary	PDA Council
6	M	1	Dana Behar	04/01/11	04/01/17	2	Member	PDA Council
6	M	12	Robert Schwartz	11/01/11	04/01/15	1	Member	Mayor
6	F	14	Farin Houk	11/01/11	04/01/15	1	Member	PDA Council
6	M	11	Drew Porter	01/01/12	04/01/15	1	Member	PDA Council

Note: All future Constituency appointments will be appointed by the PDA Council and confirmed by City Council per CHHIP's revised/approved Charter.

Diversity

	(1)	(2)	(3)	(4)	(5)	(6)				
	Men	Women	Vacant	Minority	Asian-American	African-American	Hispanic Latin@	Native-American	Other**	Caucasian
Mayor	2	1	0				0	0		
PDA Council	5	6	0				0	0		
Total	8	7	0	1		1	0	0	0	14

**Other includes diversity in any of the following: race, gender and/or ability



**Capitol Hill Housing
Regular Board Meeting
A&A Building Seattle University
Seattle, WA
April 14, 2014**

Members Present: Brian Lloyd, Andy Read, Alice Quaintance, Cathy Hillenbrand, Farin Houk, Liz Dunn, Matt Roewe, Pamela Bnaks, Robert Schwartz **Staff Present:** Chris Persons, Cynthia Chirot, Jill Fleming, David Dologite, Michael Seiwerrath, Bille Abers, Brad Lange, Melissa Blankenship (taking minutes) **Absent:** Dana Behar, Drew Porter, Michael Malone, Paige Chapel, Rachel Ben-Shmuel, Sharron O'Donnell

The April 14th meeting of the Capitol Hill Housing Board of Directors was called to order by Chair Brian Lloyd at 6:05pm.

1. Agenda & Minutes: A motion to approve the Consent Agenda was made, seconded and passed unanimously.

2. Disclosures and recusals: Catherine Hillenbrand noted that she is the Chair of the Champion Steering Committee; Matt Roewe noted that VIA architecture is on the consulting team for the Denny Substation EIS; Brian Lloyd disclosed that Beacon Development Group accepted an invitation to join a team that is responding to an RFQ for the TOD Brian will be resigning from the CHH board due to a conflict of interest.

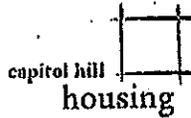
3. Proposed Slate of officers and board member re-appointments: Brian presented the board with a slate of officers for election. They are Alice Quaintance – Chair; Catherine Hillenbrand – Vice Chair; Sharron O'Donnell- Treasurer; Robert Schwartz – Secretary. The board member re-appointments were presented as follows; Elizabeth Dunn – Mayoral Re-appointment, Michael Malone and Dana Behar.

A motion to accept the proposed slate of officers and board member re-appointments was made, seconded and passed unanimously. Brian Lloyd turned the meeting over to Alice Quaintance, newly elected board chair.

4. Public comment: No public comment.

5. Treasurer and Finance Committee Report: Jill presented the finance committee's regular report and quarterly dashboard. There are no discrepancies to report.

A motion to accept the Treasurer and Finance report was made, seconded, and passed unanimously.



6. The board was asked to accept a resolution regarding our Local Government Investment Pool accounts and a resolution for new check signing authorization with the incoming executive committee.

A motion to accept the Local Government Investment Pool accounts resolution was made, seconded, and passed unanimously.

A motion to accept new check signing authorization resolution was made, seconded, and passed unanimously.

7. Executive Committee and Executive Director Report: The date for the strategic planning retreat is set for June 4. Chris presented the goals for the retreat which are to identify strategies for real estate development, consider new development models and think big and outline our future direction. The board was asked to adopt a new policy and Resolution 2014-06 creating a nonvoting Emerging Leader position for the board. The question was raised if the Emerging Leader would serve on a committee. The board also recognized Andy Read and Brian Lloyd who will both end their terms on the board.

A motion to accept Resolution 2014-06 was made, seconded, and passed unanimously.

8. Presentation and Discussion: Michael and Chris presented the annual public policy agenda and lead a discussion on the items on the agenda.

9. Asset Management: Jill and Brad Lange provided an update on the portfolio work and presented finalized action plans to the board. Chris presented an update on the Denny Substation now that SPU released their Environmental Impact Statement. The time for final comments is approaching and we have concerns about both the Pontius vacation and the EMF emissions.

10. Foundation and Communications Update: Michael presented a briefing on the success of Top of the Town and provided information on the upcoming Give Big campaign and an Update on the Community Forum to be held at the Century Ballroom on May 20th.

11. Real Estate Development: David reminded the board of the April 25th Eco District Retreat where goals will be established for the upcoming year. Joel Sisolak will update the board on the outcomes at the May meeting. David provided verbal updates on real estate developments.

12. Alice Quaintance called the meeting into Executive Session at 7:40pm to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The board exited Executive Session at 8:20pm



capitol hill

housing

The meeting was adjourned at 8:20pm

Attested

A handwritten signature in cursive script, appearing to read "Alice Qualtance", written over a horizontal line.

Alice Qualtance, Chair

April 14, 2014