

#15

**City of Seattle
Notice of Appointment**

Name: Dana Behar		<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.: 206-448-5080
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
Comments: Dana Behar - In his 20 years with HAL Real Estate Investments, Dana has acquired and/or developed residential and office properties valued at \$1 billion. Prior to HAL, he led several start-up companies, served as director of marketing of Egghead Software and worked in brand management at Procter and Gamble. Dana has a BA in Business from the University of Washington, an MBA from the Wharton School of University of Pennsylvania, and is an AMDP graduate of the Harvard Graduate School of Design. He has served on several boards and committees including the downtown Seattle Design Review Board, the Seattle Landmarks Board, and the Development Committee of Historic Seattle.		
Authorizing Signature: 		Name and Title of Officer Making Appointments: Alice Quaintance, Chair

FILED
 CITY OF SEATTLE
 2014 JUL 28 PM 3:29
 CITY CLERK

This is Mr. Behar's Second Term



Dana Behar is President and CEO of HAL Real Estate Investments ("HAL REI") located in Seattle, Washington. HAL REI is a US based real estate investment subsidiary of HAL Trust, a European private equity investment firm. The primary objective of HAL REI is to generate high risk adjusted rates of return investing the firm's equity in real estate in the Pacific Northwest. Mr. Behar joined the organization in 1992, at which time the focus was operating companies rather than real estate. In his 18 years with the firm, Mr. Behar has acquired and/or developed apartment buildings, office buildings, condominium towers, and land with a value of approximately \$1 billion. Prior to HAL, led several start up companies, served as Director of Marketing of Egghead Software and worked in brand management at Procter and Gamble. Mr. Behar has a BA in Business from the University of Washington, an MBA from the Wharton School of University of Pennsylvania, and is an AMDP graduate of the Harvard Graduate School of Design. Mr. Behar has served on the downtown Seattle Design Review Board, the Seattle Landmarks Board, the Development Committee of Historic Seattle, and is currently serving on both the President's Roundtable and Policy Committee of the DSA and is a Co Chair of the Thriving Communities Task Force for ULI as well as serving on its Advisory Board. Mr. Behar serves as a juror for the final team projects for the University of Washington Certificate Program in Commercial Real Estate.

**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

	Men	Women	Vacant	Minority	(1) Asian-American	(2) African-American	(3) Hispanic-Latin@	(4) Native-American	(5) Other**	(6) 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 Chlot, Jill Fleming, David Dologite, Michael Selwerath, Billie 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.

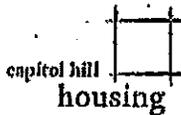
3. Proposed Slate of officers and board member re-appointments: Brian presented the board with a slate of officers for election. They are Alice Quaintance – Chair; Catherine Hillenbrand – Vice Chair; Sharron O'Donnell- Treasurer; Robert Schwartz – Secretary. The board member re-appointments were presented 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



The meeting was adjourned at 8:20pm

Attested

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

Alice Quaintance, Chair

April 14, 2014