Minutes of the Special Meeting
of the Board of Commissioners of the
Housing Authority of the City of Everett

December 29, 2023

Meeting Called to Order

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Everett continued from December 28, 2023 was called to order by Chair Koren Smith at noon on Friday, December 29, 2023. This meeting was held as a hybrid meeting, with participants attending in person at the Colby Administrative office at 3107 Colby Avenue in Everett and via Zoom videoconference.

Commissioners Present at Roll Call:

Chair Koren Smith	Commissioner George Perez, Jr
Vice-Chair Cynthia Andrews	Commissioner John Traynor
Commissioner Chip Burgess	Commissioner Paul Manselle

Commissioners Absent:
None

Also in attendance were:
EHA Legal Counsel Stephen DiJulio
Members of EHA Senior Staff
Network Administrator Roger Cook

Executive Session

At 12:02 p.m., Chair Smith announced the Board would convene in executive session [with legal counsel DiJulio] to discuss potential litigation, pursuant to RCW 42.30.110(1)(i); evaluate complaints or charges brought against a public officer or employee, pursuant to RCW 42.23.110(1)(f); and review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). She stated the Board would reconvene in public session at 12:57 p.m.

Reconvene Regular Session

At 12:57 p.m. the Board reconvened in public session, having taken no action in executive session. Chair Smith announced the executive session would be extended until 1:07 p.m.

Reconvene Executive Session

At 12:57 p.m. the Board reconvened in executive session.

Reconvene Regular Session

At 1:07 p.m. the Board reconvened in public session, having taken no action in executive session. Chair Smith polled the commissioners on their availability to continue the special meeting, pursuant to RCW 42.30.100.

Agreement to Continue and Adjournment

The Board unanimously agreed to continue the special meeting of December 28, 2023 to 3 p.m., Thursday, January 4, 2024. Commissioner Andrews moved to adjourn the meeting, Commissioner Burgess seconded, and the meeting adjourned at 1:13 p.m.

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Chair, Board of Commissioners

ATTEST:

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Secretary