

PIERCE COUNTY HOUSING AUTHORITY

BOARD OF COMMISSIONERS SPECIAL MEETING with MINUTES

November 23, 2020, 1:00 – 3:00 pm

BUILDING “B”, 603 SOUTH POLK STREET\* TACOMA WA 98444

AGENDA

1. ROLL CALL
2. PUBLIC COMMENT – FIVE (5) MINUTES PER SPEAKER
3. CONSIDER A MOTION APPROVING TODAY’S AGENDA
4. EXECUTIVE SESSION

The Board may hold an executive session for purposes allowed under the Open Public Meetings Act. Legal purposes include: to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for the executive session and the time when the executive session is expected to conclude. Under RCW 42.30.110, an executive session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

5. ADJOURNMENT

The Pierce County Housing Authority Board of Commissioner will hold its meetings to ensure essential Housing Authority functions continue, however due to Governor Inslee’s Emergency Proclamation 20-25 Stay Home – Stay Healthy issued on March 23, 2020, in-person attendance by members of the public is NOT permitted at this time. During this public health emergency, we will only accept public comment at [Director@pchawa.org](mailto:Director@pchawa.org). Submit public comments any time before the Board of Commissioner’s meeting adjourns. All written comments will be part of the record. If you make public comments before noon on the day of the Board meeting, Board members will receive them prior to the meeting.

**Pierce County Housing Authority  
Board of Commissioners  
Special Meeting 11/23/20, 1:00 – 3:00pm  
Location: Board Room and Zoom**

**Minutes**

**Call to Order:** The Chair called the meeting to order at 1:00 pm

Chair Martinez asked the Secretary to call the **roll call**:

**Present:** Mark Martinez, Chair; Narva Walton, Vice Chair; Margaret Brammall, Commissioner; Sally Porter Smith, Commissioner

**Also Present:** Ellie Ottey, Acting Executive Director

**Public Comment:** There was no public comment

**Motion to Adopt Agenda:** A motion was made and seconded to adopt the special meeting agenda. A voice vote was taken with the following result:

	In favor	Opposed	Abstain	Absent
Commissioner Brammall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Walton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairperson Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Executive Session:** Chair Mark Martinez announced an Executive Session from 1:00 to 3:00 to consider the qualifications of an applicant for public employment.

At 3:00pm, following executive session, Commissioner Martinez reopened the Public Meeting.

The meeting was adjourned at 3:02 pm with no further business.