

**PIERCE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS SPECIAL MEETING
February 18, 2020, 3:30 P.M.**

Minutes

Present: Commissioners Sally Porter Smith, Mark Martinez, Margaret Brammall and Narva Walton with guest Ben Byers and Executive Director Charlie Gray.

- I. The meeting was called to order by Acting Chair Mark Martinez at 3:37pm.
- II. Roll Call: Commissioner Martinez called the roll: Commissioner Walton absent, Commissioner Brammall and Commissioner Sally Porter Smith present, with Ms. Smith acting as Secretary with quorum present.
- III. PUBLIC COMMENT – -no public comment
- IV. Commissioner Walton joined the meeting by telephone and then in person at 3:50pm
- V. Motion to Approve the Special Meeting Agenda: Margaret Brammall made a motion to approve the special agenda, Commissioner Smith provided a second. A revision was moved to remove HUD Corrective plan from agenda. Revision approved by Commissioners Brammall, Martinez and Smith.
- VI. EXECUTIVE SESSION: Executive Session was called to discuss performance of public employee and set to order at 3:40pm and set to last until 6:30pm.
- VII. At 6:30pm Executive Session was ended, with return to public meeting and a return to Executive Session from 6:40pm to 7:05pm.
- VIII. Returned to Public Meeting at 7:05; meeting adjourned at 7:06pm.

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.

- IX. ADJOURNMENT