

**Pierce County Housing Authority**

**Board of Commissioners**

**Special Board Meeting**

**2/7/2020**

**MINUTES**

Present: Chair Sally Porter Smith, Commissioner Narva Walton, Commissioner Mark Martinez, Acting Executive Director Ellie Ottey, Guest Ben Byers, Guest Moreen Forde

- I. The meeting was called to order by Chair Smith at 1:15pm.
- II. Roll Call: Commissioner Brammall was absent; remaining members were present and constituted a quorum.
- III. Public Comment: no public comment
- IV. Motion to Approve the Agenda: Mark Martinez made a motion to approve the special meeting agenda; Narva Walton provided a second. The motion was approved.
- V. Motion to Approve Corrective Action Plan: Mark Martinez made a motion to approve the corrective action plan in response to QAD findings; Narva Walton seconded. After discussion and non-substantive edits, the motion passed.
- VI. Executive Session: Executive session began at 11:45 for 60 minutes to discuss the performance of a public employee.
- VII. Return to Special Meeting: return to special meeting at 12:45pm
- VIII. Executive Session: return to executive session at 12:47 for 15 minutes
- IX. Adjourn 1:04pm