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MINUTES OF THE FEBRUARY 9TH SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

DATE: February 9th, 2026
3:30 PM

LOCATION: PCHA Main Campus and Hybrid
over ZOOM

IN ATTENDANCE: Chairperson Mark Martinez*
Vice Chairperson Narva Walton
Commissioner Blaksley
Commissioner Stewart*
Commissioner Schuler
Commissioner Winship*

ALSO IN ATTENDANCE:
Tamara Meade, Deputy Executive Director
Christina McLeod, Director of Operations*
Victor Lovelace, Director of Maintenance
Sean McKenna, Director of Project Management
Darcy Erwin, Policy and Strategy Manager*
Joanna Nieto, Controller
*In Attendance Via Zoom/Phone

CALL TO ORDER

Chairperson Martinez called the Special Meeting of the Board of Commissioners to order at 3:32 p.m. with the presence of a quorum. All Commissioners were present at the start of the meeting except Commissioner Winship who arrived at 3:40 p.m.

AGENDA

Chairperson Martinez entertained a motion to approve the agenda as presented. Commissioner Schuler so moved. Vice Chairperson Walton seconded the motion. Chairperson Martinez asked for any changes to the Agenda. With no changes proposed a vocal vote was taken with the following result:

	<i>In Favor</i>	<i>Opposed</i>	<i>Abstain</i>	<i>Absent</i>
<i>Commissioner Blaksley</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Commissioner Schuler</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Commissioner Stewart</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Commissioner Winship</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Vice Chairperson Walton</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Chairperson Martinez</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



The agenda was so approved.

PUBLIC COMMENT

Chairperson Martinez called for public comment. No comment was given. Public comment was thereby closed.

EXECUTIVE SESSION

An Executive Session was called to discuss the qualifications of an applicant for public employment for a duration of 41 minutes, from 3:34p.m. to 4:15 p.m.

The Executive Session was closed, and the Board returned to regular session at 4:16 p.m.

Resolution 1981: Authorizing offer of Employment for the Executive Director Position

Chairperson Martinez called for a motion to approve Resolution 1981, Authorizing the offer of employment for the Executive Director position. Commissioner Stewart moved to approve, and Commissioner Winship seconded the motion.

With no further comment, a vocal vote was taken with the following result:

	<i>In Favor</i>	<i>Opposed</i>	<i>Abstain</i>	<i>Absent</i>
<i>Commissioner Blaksley</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Commissioner Schuler</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Commissioner Stewart</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Commissioner Winship</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Vice Chairperson Walton</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Chairperson Martinez</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 1981 was so approved.

Possible Appointment of an Interim Executive Director

Chairperson Martinez invited Commissioner Schuler to present a motion. Commissioner Schuler proposed an action item and called for a motion to appoint Tamara Meade to the role of Interim Executive Director, effective February 1st, 2026. Commissioner Winship moved to approve, and Commissioner Stewart seconded the motion. Commissioner Winship commented that the compensation level should be quantified for the motion. Commissioner Schuler amended the motion to include the compensation amount of \$215,000 for the Interim Executive Director role. Commissioner Blaksley inquired about the duration of the role and compensation amount for the Interim Executive Director position and asked if additional amendment is needed. Commissioner Schuler declined to add any additional amendments to the motion. Commissioner Schuler restated the motion to appoint Tamara Meade to the role of Interim Executive Director of the Housing Authority at the annual compensation level of \$215,000 effective February 1st, 2026, until subsequent Board Action is taken to appoint the next Executive Director. Commissioner Winship so moved to approve, and Commissioner Stewart seconded the motion.

With no further comment, a vocal vote was taken with the following result:

	<i>In Favor</i>	<i>Opposed</i>	<i>Abstain</i>	<i>Absent</i>
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<i>Commissioner Blaksley</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Commissioner Schuler</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Commissioner Stewart</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Commissioner Winship</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Vice Chairperson Walton</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Chairperson Martinez</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The appointment of Tamara Meade as the Interim Executive Director was so approved.

ADJOURNMENT

Having no further business to come before the Board, Chairperson Martinez called for a motion to adjourn the Special Meeting of the Board of Commissioners. Commissioner Stewart moved to adjourn, and Vice Chairperson Walton seconded the motion.

With all in favor and none opposed, the meeting was adjourned at 4:25 p.m.