HOUSING PIERCE COUNTY

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MINUTES OF THE NOVEMBER 20TH, 2025, SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

DATE: November 20th, 2025
1:05 PM

LOCATION: PCHA Main Campus and Hybrid over ZOOM

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

ALSO IN ATTENDANCE:
Darcy Erwin, Policy and Strategy Manager, Housing Pierce County
Michael Mirra, GMP Consultants
Brenda Gabbitas, GMP Consultants*
One (1) Member from the Public*
*In Attendance Via Zoom/Phone

CALL TO ORDER

Chairperson Martinez called the Regular Meeting of the Board of Commissioners to order at 1:05 PM with the presence of a quorum. Chairperson Martinez appointed Darcy Erwin, Policy and Strategy Manager, as secretary for the meeting.

AGENDA

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

	In Favor	*Opposed*	*Abstain*	*Absent*
Commissioner Blaksley	☐	☐	☒	☐
Commissioner Stewart	☒	☐	☐	☐
Commissioner Winship	☒	☐	☐	☐
Vice Chairperson Walton	☐	☐	☐	☒
Chairperson Martinez	☒	☐	☐	☐

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 review applications of candidates for the Executive Director position for a duration of 2 hours and 41 minutes, from 1:07 p.m. to 3:48 p.m.

The Executive Session was closed, and the Board returned to regular session at 3:48 p.m. No action was taken following the Executive Session.

ADJOURNMENT

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

With all in favor and none opposed, the meeting was adjourned at 3:49 p.m.