

Pierce County Housing Authority
Board of Commissioners Special Meeting

March 16, 2020

Minutes

Present: Sally Porter Smith, Mark Martinez, Margaret Brammall, Narva Walton, Ellie Ottey, Charlie Gray

Guests: Ben Byers, Randy Squires

Call to Order: the meeting was called to order at 3pm

Roll Call: All board members present

Public Comment: No members of the public were present

Motion Approving today's agenda: Motion Commissioner Martinez, second by Commissioner Brammall.
Motion passed

Executive Session: Session called to discuss the performance of a public employee at 3:05pm with an end time of 5:30 pm

Public Session: reentered public session at 5:30

Executive Session: Session called to discuss the proposed Partial Restitution Agreement between the Housing Authority and Cova and Mark Campbell. Anticipated end time of 6:30pm

Public Session: the meeting returned to public session at 6:20pm. A motion was introduced by Commissioner Brammall, second by Commissioner Martinez, to approve Resolution 1882, approving a Partial Restitution agreement.. The motion passed. The settlement will be announced to the public with a news release being developed by attorneys at Corr Cronin.

Executive Session: Session called at 6:35pm to further discuss the performance of a public employee

Public Session: reentered public session at 7pm

Adjourn: Meeting adjourned at 7:03pm