

PIERCE COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS SPECIAL MEETING Saturday
August 3, 2019 9 AM BUILDING "B", 603 SOUTH POLK STREET TACOMA WA 98444

AGENDA

1. ROLL CALL

2. Training presented by Jason Casterline, CPA, Managing Director, BDO
 - a. Basics of Board of Commissioners Financial Oversight
 - b. PHAS
 - c. SEMAP
 - d. HUD's 2 Year Forecasting Tool

3. EXECUTIVE SESSION 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.

4. ADJOURNMENT

MINUTES

Chairperson Smith called the Special Meeting to order at 9:16 AM

1. ROLL CALL

	Present	Absent
Commissioner Brammall	<u>X</u>	_____
Commissioner Martinez	<u>X</u>	_____
Commissioner Ramsay	_____	<u>X</u>
Commissioner Walton	_____	<u>X</u>
Chairperson Smith	<u>X</u>	_____

Chairperson Smith announced that the scheduled training agenda would be canceled and announced that the Pierce County Housing Authority would be entering executive session for purpose of reviewing the performance of a public employee. Chairperson Smith stated that executive session would end at 10:01AM.

Chairperson Smith returned to open session at 10:01 AM and announced that the Board of Commissioners had exited executive session where matters relating to the performance of a public employee were discussed.

Chairperson Smith stated that additional time in executive session, for the purpose of discussing the performance of a public employee, was required and that open session would resume at 10:46 AM.

Chairperson Smith, at 10:46 AM, stated that the Pierce County Housing Authority Board of Commissioners was back in open session and that executive session would resume for purposes of discussing the performance of a public employee. She announced that executive session would end at 11:00 AM.

Chairperson Smith returned to open session at 11:00 AM and announced that the Board of Commissioners had exited executive session where matters relating to the performance of a public employee were discussed.

Chairperson Smith requested the Secretary call the roll.

2. ROLL CALL

	Present	Absent
Commissioner Brammall	<u>X</u>	_____
Commissioner Martinez	<u>X</u>	_____
Commissioner Ramsay	<u>X</u>	_____
Commissioner Walton	_____	<u>X</u>
Chairperson Smith	<u>X</u>	_____

Chairperson Smith Adjourned the special meeting of the Pierce County Housing Authority Board of Commissioners at 11:01 AM