



PIERCE COUNTY HOUSING AUTHORITY

603 South Polk Street, Tacoma, WA 98444 | 253-620-5400

MINUTES FOR THE OCTOBER 6TH, 2023 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Location: Via Zoom

Time: 1:00 –2:00 PM

ROLL CALL

PUBLIC COMMENT (5 MINUTES PER SPEAKER)

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.

RESOLUTION 1932

ADJOURNMENT

CALL TO ORDER

Chairperson Martinex called the meeting to order at 1:00 PM on Friday, October 6, 2023. All members were present.

PUBLIC COMMENT

Chairperson Martinez called for public comment. No comment was received.

EXECUTIVE SESSION

Chairperson Martinez called an executive session to discuss the purchase or sale of property at 1:01 PM.

The Executive Session lasted **until 1:52 PM**, at which point the meeting returned to regular session.

RESOLUTION 1932

Pursuant to discussion in the Executive Session, Chairperson Martinez read into the record

Resolution 1932, To Make an Offer to Acquire the Bayswater Apartment Community for Not More than Five Million and Fifty Thousand dollars (\$5,050,000.00). Commissioner Stewart so moved. Commissioner Blaksley seconded the motion. A vocal vote was taken with the following result:

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

Resolution 1932 was so approved.

ADJOURNMENT

Chair Martinez entertained a motion to adjourn the meeting. Commissioner Stewart so moved. Commissioner Blaksley seconded the motion.

A vocal vote was taken with the following result:

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

The October 6, 2023 Special Meeting of the Pierce County Board of Commissioners was so adjourned at 1:55 PM