

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
KING COUNTY HOUSING AUTHORITY**

**January 25 and 26, 2018**

**I. CALL TO ORDER**

The special meeting of the Board of Commissioners of the King County Housing Authority was called to order by Commissioner Doug Barnes at 6:31 p.m. on Thursday, January 25, 2018, at Palace Kitchen, located at 2030 5<sup>th</sup> Avenue, Seattle, WA 98121 and reconvened the morning of Friday, January 26, 2018 at the University of Washington Center for Urban Horticulture, located at 3501 NE 41<sup>st</sup> Street, Seattle, WA.

**II. ROLL CALL**

**Present:** Commissioner Doug Barnes (Chair), Commissioner Michael Brown, Commissioner Richard Mitchell, Commissioner Susan Palmer, and Commissioner TerryLynn Stewart

**III. DISCUSSION**


The King County Housing Authority (KCHA) Board of Commissioners and senior staff participated in a retreat, which began the evening of Thursday, January 25, 2018 and all day on Friday, January 26, 2018. The discussions focused on five strategic goals, prioritized from a set of eleven long-term goals and objectives that were established by the Board at the last retreat, in 2014. The 2018 retreat agenda and conversation topics were developed in collaboration with Commissioners and executive team members through various planning meetings prior to the retreat.

No action was taken at the meeting.

**IV. ADJOURNMENT**

On motion by Commissioner Stewart, seconded by Commissioner Mitchell, which motion was duly carried by unanimous vote, the Board adjourned the special meeting at 3:30 p.m. on Friday, January 26, 2018.

**THE HOUSING AUTHORITY OF THE  
COUNTY OF KING, WASHINGTON**

  
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**DOUGLAS J. BARNES**, Chair  
Board of Commissioners

  
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**STEPHEN J. NORMAN**  
Secretary