

**MEETING MINUTES  
OF THE  
KING COUNTY HOUSING AUTHORITY  
SPECIAL BOARD OF COMMISSIONERS  
TELEPHONIC MEETING – EXECUTIVE SESSION ONLY**

**Monday, September 14, 2020**

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**I. CALL TO ORDER**

The telephonic special Executive Session meeting of the King County Housing Authority Board of Commissioners was held on Monday, September 14, 2020 via telephone/zoom. There being a quorum, the meeting was called to order by Chair Doug Barnes at 10:38 a.m.

**II. ROLL CALL**

**Present:** Commissioner Doug Barnes (Chair) (via Telephone), Commissioner Susan Palmer (Vice-Chair) (via Telephone), Commissioner John Welch (via Telephone), Commissioner Michael Brown (via Telephone) and Commissioner TerryLynn Stewart (via Telephone).

**IX. EXECUTIVE SESSION**

This special meeting in executive session is held to meet with legal counsel to discuss with legal counsel pending, threatened or potential litigation (RCW 42.30.110 (1) (i)).

**XIII. ADJOURNMENT**

Chair Barnes adjourned the meeting at 11:29 a.m.

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



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

  
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**STEPHEN J. NORMAN**  
Secretary