

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

Tuesday, December 8, 2020

I. CALL TO ORDER

The telephonic special Executive Session meeting of the King County Housing Authority Board of Commissioners was held on Tuesday, December 8, 2020 via telephone/zoom. There being a quorum, the meeting was called to order by Chair Doug Barnes at 4:15 p.m.

II. ROLL CALL

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

Excused: Commissioner Michael Brown


IX. EXECUTIVE SESSION

This special meeting in executive session is held to review the performance of a public employee (RCW 42.30.110 (1) (g)).


XIII. ADJOURNMENT

Chair Barnes adjourned the meeting at 5:30 p.m.

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



DOUGLAS J. BARNES, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary