

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

February 18, 2021

I. CALL TO ORDER

The telephonic special Executive Session meeting of the King County Housing Authority Board of Commissioners was held on Thursday, February 18, 2021 via telephone/zoom. There being a quorum, the meeting was called to order by Chair Susan Palmer at 11:12 a.m.

II. ROLL CALL

Present: Commissioner Doug Barnes (Chair) (via Computer/zoom), Commissioner Susan Palmer (Vice-Chair) (via Computer/zoom), Commissioner John Welch (via Computer/zoom), Commissioner Michael Brown (via Computer/zoom) and Commissioner TerryLynn Stewart (via Computer/zoom)

IX. EXECUTIVE SESSION

This special meeting in executive session is held to receive and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f)) and to review the performance of a public employees (RCW 42.30.110 (1) (g)).

XIII. ADJOURNMENT

Chair Palmer adjourned the meeting at 12:47 p.m.

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



DOUGLAS J. BARNES, Chair
Board of Commissioners



STEPHEN J. NORMAN
Secretary