MEETING MINUTES OF THE

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

March 26, 2021

CALL TO ORDER L

The telephonic special Executive Session meeting of the King County Housing Authority Board of Commissioners was held on Friday, March 26, 2021 via telephone/zoom. There being a quorum, the meeting was called to order by Chair Susan Palmer at 10:32 a.m.

II. **ROLL CALL**

Commissioner Doug Barnes (Chair) (via Computer/zoom), **Present:**

Commissioner Susan Palmer (Vice-Chair) (via Computer/zoom),

Commissioner Michael Brown (via Computer/zoom) and Commissioner TerryLynn Stewart (via Computer/zoom)

Commissioner John Welch **Excused:**

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 11:20 a.m.

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

LAS J. BARNES, Chair

Board of Commissioners

STEPHEN J. NORMAN

Secretary