## **MEETING MINUTES OF THE**

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

## May 26, 2021

#### CALL TO ORDER $\mathbf{I}_{n}$

The telephonic special Executive Session meeting of the King County Housing Authority Board of Commissioners was held on Wednesday, May 26, 2021 via telephone/zoom. There being a quorum, the meeting was called to order by Chair Doug Barnes at 10:00 a.m.

#### **ROLL CALL** II.

**Present:** 

Commissioner Doug Barnes (Chair) (via Computer/zoom),

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

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

Absent:

Commissioner John Welch

# 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 10:42 a.m.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

**Board of Commissioners** 

STEPHEN J. NORMAN

Secretary