

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

**Tuesday, March 8, 2022**

**I. CALL TO ORDER**

The telephonic special Executive Session meeting of the King County Housing Authority Board of Commissioners was held on Tuesday, March 8, 2022 via Zoom. There being a quorum, the meeting was called to order by Chair Doug Barnes at 10:31 a.m.

**II. ROLL CALL**

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

**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 10:57 a.m.

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



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



**DANIEL WATSON**  
Secretary