

**MEETING MINUTES  
OF THE SPECIAL  
KING COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
VIRTUAL MEETING**

**Thursday, May 26, 2022**

**I. CALL TO ORDER**

The monthly meeting of the King County Housing Authority Board of Commissioners was held virtually on Thursday, May 26, 2022. There being a quorum, the virtual meeting was called to order by Chair Barnes at 10:04 a.m.

**II. ROLL CALL**

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

**III. PUBLIC COMMENT**

No public comment.

**IV. APPROVAL OF AGENDA**

On motion by Commissioner John Welch, and seconded by Commissioner Susan Palmer, the Board unanimously approved the May 26, 2022 virtual Board of Commissioners' meeting agenda.

**V. EXECUTIVE SESSION**

A. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. (under RCW 42.30.110 (g)) However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

10:07am – The KCHA Board meeting was suspended for an Executive Session.

11:06am – KCHA Board meeting was reconvened

**VI. RESOLUTION FOR DISCUSSION AND POSSIBLE ACTION**

**A. Resolution 5723 -** A Resolution of the Housing Authority of the County of King Appointing Robin Walls to the Position of Executive Director and Secretary subject to Execution of a Mutually Acceptable Employment Contract.

Chair Barnes read Resolution 5723 in its entirety.

Comments from the Commissioners.

On motion by Commissioner Susan Palmer and seconded by Commissioner TerryLynn Stewart, the Board unanimously approved Resolution No. 5723.

**XI. COMMISSIONER COMMENTS**

Commissioners thanked the HR department, Executive Team and everyone involved and support this resolution, it's been a good process and a lot of work.

**XII. ADJOURNMENT**

Vice-Chair Palmer adjourned the meeting at 11:16 a.m.

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



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**DANIEL WATSON**  
Secretary



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