

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

Monday, August 28, 2023

I. CALL TO ORDER

The virtual special Executive Session meeting of the King County Housing Authority Board of Commissioners was held on Monday, August 28, 2023 via zoom. There being a quorum, the meeting was called to order by Chair Doug Barnes at 3:01 p.m.

II. ROLL CALL

Present: Commissioner Doug Barnes (Chair) (via Zoom), Commissioner John Welch (Vice-Chair) (via Zoom), Commissioner Regina Elmi (via Phone), Commissioner Richard Jackson (via Zoom) and Commissioner TerryLynn Stewart (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 Doug Barnes adjourned the meeting at 4:07 p.m.

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



DOUGLAS J. BARNES, Chair
Board of Commissioners



ROBIN WALLS
Secretary