



**Minutes of the Special Meeting  
of the Board of Commissioners of the  
Housing Authority of the City of Everett**

**June 10, 2019**

**Meeting Called to Order**

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Everett, held via telephone conference call originating from the Authority's main office at 3107 Colby Avenue, Everett, Washington, was called to order by Chair Maddy Metzger-Utt at 9:08 a.m. on Monday, June 10, 2019.

**Commissioners Present at Roll Call:**

Chair Maddy Metzger-Utt

Vice-Chair Allison Warren-Barbour (attended in person)

Commissioner John Mierke

Commissioner George Perez, Jr.

*Commissioner Benjamin Young joined the conference call shortly after the meeting commenced.*

**Also in attendance were:**

**Staff:**

Ashley Lommers-Johnson, Executive Director

Wendy Westby, HCV Program Director

Chris Neblett, Hearing Officer/Administrative Coordinator

**Item for Individual Consideration**

***Resolution No. 1475 Authorizing the Executive Director to Submit a Letter of Interest to the Department of Housing and Urban Development as a Preliminary Step in the Application Process for the Moving to Work Demonstration Program***

Executive Director Lommers-Johnson noted that, per an earlier email sent to the commissioners, the version of the resolution that appeared in the meeting agenda packet had since been amended to include an additional paragraph. This expressed the Housing Authority's desire to adopt additional policy flexibilities offered by the Moving to Work Demonstration program, in addition to the standard test policies pertaining to rent.

Commissioner Young joined the meeting via conference call at 9:10 a.m.

Chair Metzger-Utt questioned whether the Board would be asked to approve the new policies associated with the MTW Demonstration program. The Executive Director responded that, in the event the Housing Authority was selected to provide a full application to HUD, such policies would be part of a broader MTW Plan that would be included as part of the application process. In such case, the Board would be asked to approve the MTW Plan before it went to HUD.

Executive Director Lommers-Johnson called attention to an additional change to the resolution as previously written, striking test rent option #3 from the section that provided the test rent policies the Housing Authority planned to implement and evaluate. He said this option was not tied to income, and as a result it created a potential for hardship for participants and an administrative burden for the agency.

Commissioner Warren Barbour moved that the resolution be adopted. Commissioner Perez seconded the motion, which passed unanimously.

**Adjournment**

There being no further business, Chair Metzger-Utt adjourned the meeting at 9:12 a.m.

  
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Chair, Board of Commissioners

ATTEST:  
  
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Secretary