



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

**September 4, 2018**

**Meeting Called to Order**

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Everett, held at the Authority's main office at 3107 Colby Avenue, Everett, Washington, was called to order by Chair Maddy Metzger-Utt at 1:04 p.m. on Tuesday, September 4, 2018.

**Commissioners Present at Roll Call:**

Chair Maddy Metzger-Utt  
Commissioner John Mierke  
Commissioner Michele Rastovich  
Commissioner Todd Taylor  
Commissioner Allison Warren-Barbour

**Commissioners Present Following Roll Call:**

Commissioner George Perez, Jr.

**Staff:**

Ashley Lommers-Johnson, Executive Director  
Chris Neblett, Hearing Officer/Administrative Coordinator

**Guests:**

Lorna Corrigan, EHA Legal Counsel  
Steven Winterbauer, Attorney, Winterbauer & Diamond PLLC

**Executive Session**

Chair Metzger-Utt called for a motion for the Board to convene in Executive Session at 1:05 for one hour, or until 2:05 p.m., pursuant to RCW 42.30.110(1)(g), to review the performance of a public employee. Commissioner Warren-Barbour motioned as stated, Commissioner Taylor seconded, and the Board convened in Executive Session at 1:05 p.m., with attorneys Lorna Corrigan and Steve Winterbauer requested to attend. Commissioner Perez joined the Executive Session shortly thereafter.

**Extended Executive Session**

At 2:06 p.m. the Board Chair exited the meeting room to publicly announce that the Executive Session would extend for an additional 30 minutes.

At 2:37 p.m. the Board Chair exited the meeting room to publicly announce that the Executive Session would extend for an additional five minutes.

At 2:42 p.m. the Board Chair exited the meeting room to publicly announce that the Executive Session would extend until 2:50 p.m.

**Reconvene Regular Session**

At 2:51 p.m. the Board reconvened in regular session. The Chair announced that no action was taken in Executive Session.

**Review Status of an Employee Grievance**


The Housing Authority's legal counsel Lorna Corrigan said packets relating to this matter, to include material collected by Commissioner Rastovich, would be mailed out to the commissioners in the next day or two. She asked that they review their packets in advance of the September 24 special Board meeting, at which time she anticipated that a decision on the grievance would be made by the board.

**Adjournment**

There being no further business, Chair Metzger-Utt called for a motion to adjourn. Commissioner Perez motioned as stated, Commissioner Warren-Barbour seconded, and the meeting was adjourned at 2:54 p.m.

  
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Chair, Board of Commissioners

ATTEST:

  
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Secretary