



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

October 21, 2019

Meeting Called to Order

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Everett, held via telephonic conference call from the Authority's main office, 3107 Colby Avenue, Everett, Washington, was called to order by Vice-Chair Allison Warren-Barbour at 9:02 a.m. on Monday, October 21, 2019.

Commissioners Present at Roll Call (via telephone):

Vice-Chair Allison Warren-Barbour
Commissioner Koren Smith
Commissioner George Perez, Jr.

Commissioner Benjamin Young

Commissioners Absent:

None

Also in attendance (in person) were:

Staff:

Ashley Lommers-Johnson, Executive Director
Steve Yago, Director of Acquisitions and Asset Management
Max Figarsky, Housing Development Associate
Chris Neblett, Hearing Officer/Administrative Coordinator

Items for Individual Consideration

***Resolution No. 1482 Authorizing Formation of Mosaic Housing a 501(c)(3)
Nonprofit Corporation***

Noting that the commissioners had reviewed the three items for individual consideration on today's agenda in advance, Vice-Chair Warren-Barbour called for a motion to adopt the resolution. Commissioner Perez moved for adoption and Commissioner Young seconded the motion.

At Commissioner Young's request, Executive Director Lommers-Johnson reminded the Board that this nonprofit corporation was being formed to assist the agency in developing

new housing via the design-build model. State law prohibits housing authorities from contracting with design-build firms without first obtaining a waiver, a process that significantly lengthens the procurement process. Vice-Chair Warren-Barbour then called for a vote, and the resolution was adopted unanimously.

Resolution No. 1483 Authorizing Disposition of the Public Housing Scattered Site Units

Vice-Chair Warren-Barbour called for a motion to adopt this resolution. Commissioner Young moved to adopt the resolution, Commissioner Perez seconded the motion, and it passed unanimously without the need for discussion.


Resolution No. 1484 Authorizing Funding from the City of Everett for Hope Options and Capital Improvements

Vice-Chair Warren-Barbour asked for clarification regarding the specific action(s) this resolution authorized. Following Director of Acquisitions and Asset Management Yago's explanation, the Vice-Chair asked if it would be accurate to say the resolution authorized EHA to apply, receive, and distribute funding from the city for the stated purposes. Executive Director Lommers-Johnson confirmed this was accurate. None of the commissioners were in need of further clarification.


Commissioner Young moved to approve the resolution as clarified. Commissioner Smith seconded the motion, which passed unanimously without further discussion.

Adjournment

There being no further business, Vice-Chair Warren-Barbour called for a motion to adjourn the meeting. Commissioner Perez moved to adjourn, Commissioner Young seconded the motion, and the meeting was adjourned at 9:08 a.m.

ATTEST:


Secretary



Vice-Chair, Board of Commissioners