



Service
Integrity
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Community
Leadership
Wisdom
Creativity

Special Meeting of the Board of Commissioners

Date: Friday, July 21, 2023

Time: 4:00 p.m.

Location: Hybrid Meeting; EHA Administrative Office, 3107 Colby Ave or Zoom

<https://zoom.us/j/99120942236>

Meeting ID: 991-2094-2236; No passcode

Contact Chris Neblett at chrisn@evha.org or (425) 303-1186 at least one hour in advance of the meeting if you wish to attend in person, while the Housing Authority office is open by appointment only.

Roll Call

Executive Session

To evaluate the qualifications of an applicant(s) for public employment, pursuant to RCW 42.30.110(1)(g).

Note: The Board will immediately go into Executive Session for 30 minutes at the commencement of the meeting.

Reconvene in Public Session

Motion to Appoint [Selected Candidate] as Executive Director

Adopt Resolution No. 1578 Appointing [Selected Candidate] to the Position of Executive Director and Secretary-Treasurer Subject to Execution of a Mutually Acceptable Employment Contract

Adjournment

Everett Housing Authority does not discriminate on the basis of disability in the administration of, or access to, its programs or activities. Requests for assistance or accommodations can be arranged by contacting Chris Neblett at (425) 303-1186, or chrisn@evha.org.

RESOLUTION NO. 1578

APPOINTING MAJOR GALLOWAY TO THE POSITION OF EXECUTIVE DIRECTOR AND SECRETARY-TREASURER SUBJECT TO EXECUTION OF A MUTUALLY ACCEPTABLE EMPLOYMENT CONTRACT

WHEREAS, Executive Director and Secretary-Treasurer Ashley Lommers-Johnson left the employment of the Housing Authority of the City of Everett ("EHA") on April 16, 2023; and

WHEREAS, the Board of Commissioners appointed John Forsyth as Interim Executive Director and Secretary-Treasurer, pursuant to Resolution No. 1562, to serve in that role until a new Executive Director is hired and employed; and

WHEREAS, the Board of Commissioners' Executive Search Committee engaged an executive search firm, The Organizational Leadership Edge (TOLE), to recruit and assist in the hiring of a new Executive Director as Mr. Lommers-Johnson's replacement; and

WHEREAS, after thorough review of the potential candidates' experience and qualifications, TOLE recommended five candidates for EHA's further consideration and review; and

WHEREAS, the qualifications and experience of the recommended candidates has been carefully considered by the Board of Commissioners through interviews and review of written applications, as well as feedback on the candidates' qualifications from EHA's Senior Staff and union representatives; and


WHEREAS, through conducting this process, the Board of Commissioners has determined that Major Galloway's qualifications, experience, and skills best meet the leadership needs and requirements of the Executive Director of the Housing Authority of the City of Everett;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF EVERETT:

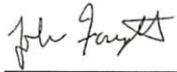
Section 1. Major Galloway is hereby appointed to the position of Executive Director and Secretary-Treasurer of the Housing Authority of the City of Everett, subject to execution of a mutually agreeable employment contract setting forth the terms and conditions of employment.

Section 2. The Chair of the Board of Commissioners, Chip Burgess, is authorized to negotiate the acceptable terms of employment and execute the employment contract upon mutual agreement.

Adopted by the Board of Commissioners of the Housing Authority of the City of Everett this
21st day of July, 2023.


Charlie Burgess (Jul 24, 2023 12:34 MDT)

Chair



Secretary