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NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Commissioners of the Housing Authority of the City of Everett, Washington will hold a Special Meeting at 2:00 PM on Monday, May 14, 2018 at the Housing Authority's main office located at 3107 Colby Avenue, Everett, Washington.

The Agenda for the Special Meeting is attached to this Notice.

Dated this 8th day of May, 2018.


Maddy Metzger-Utt, Board Chair





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

Date: Monday, May 14, 2018
Time: 2:00 p.m.
Location: EHA Main Office
3107 Colby Avenue
Everett, WA 98201

**AGENDA
Special Meeting**

1. Executive session pursuant to RCW 42.30.140(4) to review the performance of a public employee.
2. Request for motion to approve amendment to legal services contract with Newton Kight LLP to increase the cap on fees for the contract year ending February 28, 2018.
3. Request for motion ratifying micro purchase contract with special counsel Winterbauer & Diamond PLLC for temporary legal services and fees in the sum of \$1,617.00.
4. Request for motion authorizing board chair Maddy-Metzger to obtain two to three quotes for purposes of a small purchase contract for special counsel to the Housing Authority for legal services on select personnel matters, in an amount not to exceed \$25,000.

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.