



Service
Integrity
Respect
Community
Leadership
Wisdom
Creativity

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 **11:30 AM** on **Thursday, May 24, 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 22nd day of May, 2018.


Maddy Metzger-Utt, Board Chair





Service
Integrity
Respect
Community
Leadership
Wisdom
Creativity

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

Date: Thursday, May 24, 2018
Time: 11:30 a.m.
Location: EHA Main Office
3107 Colby Avenue
Everett, WA 98201

**AGENDA
Special Meeting**

1. Request for motion directing Chair Maddy Metzger-Utt, or if she is unavailable, Vice-Chair George Perez, to seek bids pursuant to the small purchase provisions of Section 5.2 of the EHA Procurement Policy for a contract with an outside personnel consultant to work on special personnel projects for the Housing Authority, with a contract limit of \$50,000, absent further authority from the board.
2. An executive session pursuant to RCW 42.30.110(i)(ii) and (iii) to discuss with legal counsel representing the agency potential litigation to which the agency, the governing body, or a member acting in an official capacity is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and to discuss the legal risks of a proposed action that the agency has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency.

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.