



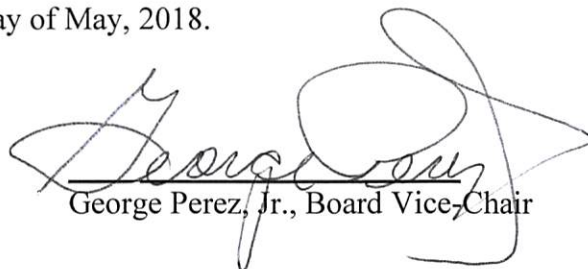
Service  
Integrity  
Respect  
Community  
Leadership  
Wisdom  
Creativity

## ***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 **1 p.m. on Friday, June 1, 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 30<sup>th</sup> day of May, 2018.

A handwritten signature in black ink, which appears to read "George Perez, Jr.", is written over a horizontal line. The signature is stylized and somewhat cursive.

George Perez, Jr., Board Vice-Chair





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

Date: Friday, June 1, 2018  
Time: 1:00 p.m.  
Location: EHA Main Office  
3107 Colby Avenue  
Everett, WA 98201

**AGENDA  
Special Meeting**

The special meeting will be conducted partially by telephone, in that certain Commissioners may participate telephonically. There will be audio connection to the meeting at the meeting site, such that the Commissioner or Commissioners participating telephonically can hear and participate in the proceedings and those attending in person can hear any participation by the Commissioners or Commissioner attending telephonically.

1. Executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.
2. Request to authorize the Chair to execute a contract with special counsel to provide legal services to the Board of Commissioners with respect to certain personnel matters, with a cap of \$20,000.00.

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](mailto:chrisn@evha.org).