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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 **Noon on Wednesday, August 8, 2018** in the Community Room of Silver View Apartments, located at 11109 16th Ave., SE, Everett, Washington.

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

Dated this 25 day of July, 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: Wednesday, August 8, 2018
Time: Noon
Location: Silver View Apartments
Community Room
11109 16th Ave. SE
Everett, WA 98208

**AGENDA
Special Meeting**

1. Overview of Baker Heights Property Disposition Goals and Related Matters for Consideration
2. Executive Session Pursuant to RCW 42.30.110 (1) (c), "To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public."
3. Policy Discussion
 - a. Baker Heights Disposition Recommendations
 - b. Baker Heights EHA Development Phases
 - c. Scattered Sites Disposition

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.