



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

April 9, 2021

Meeting Called to Order

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Everett was called to order by Chair Allison Warren-Barbour at 12:02 p.m. on Monday, April 1, 2021. This meeting was held via Zoom videoconference as an emergency measure to prevent the spread of the COVID coronavirus.

Commissioners Present at Roll Call:

Chair Allison Warren-Barbour	Commissioner Koren Smith
Vice-Chair Benjamin Young	Commissioner Chip Burgess
Commissioner George Perez, Jr.	Commissioner Tammy Williamson

Commissioners Absent:

None

Also in attendance were:

Staff:

Ashley Lommers-Johnson, Executive Director
Jason Morrow, Director of Development
Steve Yago, Deputy Director of Development
Tony Nabors, Director of Diversity, Equity, and Inclusion
Janinna Attick, Senior Policy Analyst
Chris Neblett, Hearing Officer/Administrative Coordinator
Jaysen Garcia, Executive Assistant

Item for Individual Consideration

Approval of the Minutes of the Special Meeting Held on April 1, 2021

Chair Warren-Barbour called for a motion to approve the minutes of the April 1 Special meeting, which recorded the Board's approval for the Executive Director to execute a purchase and sale agreement for the property located at 1311 39th Street, Everett, WA.

Commissioner Perez moved to approve the minutes of the April 1 Special Meeting, Commissioner Young seconded, and the motion carried unanimously.

Following a vote on the minutes and some incidental discussion, Chair Warren Barbour adjourned the meeting at 12:07 p.m.


Allison Warren-Barbour (May 25, 2021 10:10 PDT)

Chair, Board of Commissioners

ATTEST:



Secretary