



Service
Integrity
Respect
Community
Leadership
Wisdom
Creativity

Special Meeting of the Board of Commissioners

Date: Monday, March 18, 2024

Time: 4:00 PM

Location: Hybrid Meeting; EHA Administrative Office, 3107 Colby Ave or Zoom

<https://us02web.zoom.us/j/673982739?pwd=WDVWK2FFVXNZOVRwaVJkbkszNUcxdz09>

Meeting ID: 673-982-739; passcode 514202

Contact Janinna Attick at janinnaa@evha.org or (425) 303-1121 at least one hour in advance of the meeting if you wish to attend in person, while the Housing Authority office is open by appointment only.

Roll Call

Executive Session

To evaluate the qualifications of an applicant(s) for public employment, pursuant to RCW 42.30.110(1)(g).

Note: The Board will immediately go into Executive Session for 45 minutes at the commencement of the meeting. No final action will be taken at this Executive Session. The Board will reconvene in public session following the Executive Session.

Reconvene in Public Session

Motion to Appoint [Selected Candidate] as Executive Director

Motion to Appoint [Selected Candidate] as Deputy Executive Director

Adjournment

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.