



Service
Integrity
Respect
Community
Leadership
Wisdom
Creativity

Special Meeting of the Board of Commissioners

Date: Monday, December 11, 2023

Time: 4:00 p.m.

Location: In-Person Meeting; EHA Administrative Office, 3107 Colby Ave

The Board of the Everett Housing Authority will conduct a Special Meeting on Monday December 11, 2023, from 4:00 pm – 5:15 pm at Everett Housing Authority Offices at 3107 Colby Avenue.

There will be no remote access to this meeting.

- A. Roll Call**
- B. To meet with the Executive Director to discuss personnel issues including staffing, management plans, and contracting authority.**
- C. The Board may meet in executive session to receive and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f)) and to review the performance of a public employee (RCW 42.30.110 (1) (g)).**
- D. Adjourn**

The Board of the Everett Housing Authority will conduct a Special Meeting on Monday December 11, 2023 commencing at 5:30 pm at Everett Housing Authority Offices at 3107 Colby Avenue.

There will be no remote access to this meeting.

- A. Roll Call**
- B. The Board may meet in executive session to review and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f)) and to review the performance of a public employee (RCW 42.30.110 (1) (g)).**
- C. The Board may take action on personnel issues, including authorizing contracting and interim staffing.**
- D. Adjourn**

Contact Major Galloway at majorg@evha.org or (425) 303-1186 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.