



Service
Integrity
Respect
Community

Special Meeting of the Board of Commissioners

Date: Friday, December 15, 2023

Time: 8:00 a.m.

Location: Virtual Meeting

The Board of the Everett Housing Authority will conduct a Special Meeting virtually on Monday December 15, 2023, from 8:00 am – 9:00 am.

There will be only 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 take action on 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.

**Service
Integrity
Respect
Community
Leadership
Wisdom
Creativity**

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.

Note: No final action will be taken at this Executive Session, which is scheduled for 20 minutes. The Board will reconvene in public session following the Executive Session.

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, while the Housing Authority office is open by appointment only.