



Service
Integrity
Respect
Community
Leadership
Wisdom
Creativity

Special Meeting of the Board of Commissioners

Date: Thursday, December 28, 2023

Time: 8:00 a.m.

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

<https://zoom.us/j/96769112261>

Meeting ID: 967-6911-2261

Contact Roger Cook at rogerc@evha.org or (425) 760-7249 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

Discuss Potential Litigation (RCW 42.23.110(1)(i)); Evaluate Complaints or Charges Brought Against a Public Officer or Employee (RCW 42.30.110(1)(f)); Review the Performance of a Public Employee (RCW 42.30.110(1)(g))

Note: No final action will be taken at this Executive Session, which is scheduled for 55 minutes. The Board will reconvene in public session following the Executive Session. The Board may take action on personnel issues following the executive session.

Adjourn or Continue the Meeting to a Date Certain (RCW 42.30.100)

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.