



Service  
Integrity  
Respect  
Community  
Leadership  
Wisdom  
Creativity

## **Special Meeting of the Board of Commissioners**

**Date: Tuesday, January 09, 2024**

**Time: 10:00 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**

#### **Potential 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)); meet with legal counsel regarding potential litigation (RCW 42.30.110(1)(i). *Note: No final action will be taken at an Executive Session.*

#### **Management and Organization Discussion**

The Board will reconvene in public session following an Executive Session. The Board may take action on Housing Authority organizational and personnel issues.

#### **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.