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Special Meeting of the Board of Commissioners

Date: Friday, January 19, 2024

Time: 3:00 p.m.

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 Chris Neblett at chrisn@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.

Roll Call

Regular Meeting Schedule

Discuss 2024 meeting schedule and potential action to revise by resolution regular meeting schedule to provide for more frequent regular meetings.

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.

Item for Individual Consideration

Discuss Housing Authority Organizational and Personnel Issues and Take Potential Action on Said Issues via Motion

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.

**HOUSING AUTHORITY OF THE CITY OF EVERETT
RESOLUTION NO. 1586**

A RESOLUTION of the Board of Commissioners of the Housing Authority of the City of Everett relating to open, public meetings; revising the 2024 regular meeting schedule to provide for more regular meetings of the Board.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF EVERETT as follows:

Section 1. Recitals and Findings. The Board of Commissioners (the “Board”) of the Housing Authority of the City of Everett (the “Authority”) finds, determines, and declares:

- (a) The Authority is authorized by the Housing Authorities Law (chapter 35.82 RCW) and the Open Public Meetings Act (chapter 42.30 RCW) to meet as necessary to carry out the business of the Authority.
- (b) The Authority Bylaws at Article III, Section 2 allow for amendment of the regular meeting schedule by resolution.
- (c) The Board currently finds that it must meet more frequently and by this resolution establishes a schedule for additional regular meetings.

Section 2. Regular Meetings. In addition to previously scheduled meetings of February 26, March 25, May 28, June 24, August 26 and November 12, 2024, the Board hereby schedules regular meetings on the first Monday of each month, commencing February 5, 2024. All regular meetings of the Board, except for the November meeting may be cancelled by the Board Chair or a majority of the Board in the absence of business. All meetings shall commence at noon, unless a later time on the same date is announced in advance. Agendas shall be posted as required by the Open Public Meetings Act and may be revised at a regular meeting under RCW 42.30.077(1). The schedules set forth herein shall continue into 2025, absent further resolution of the Board.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or work of this resolution should be held to be invalid or unconstitutional by a court or competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the constitutionality of any other section, subsection, sentence, clause, phrase or word of this resolution.

Section 4. Ratification. Any actions of the Authority or its officers prior to the date hereof and consistent with the terms of this resolution are ratified and confirmed.

Section 5. Effective Date. This resolution shall be in full force and effect from and after its adoption and approval.

**ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF EVERETT AT AN OPEN PUBLIC MEETING THIS
19TH DAY OF JANUARY 2024.**

**THE HOUSING AUTHORITY OF THE CITY OF
EVERETT**

By: *Koren Smith*
Koren Smith (Jan 22, 2024 10:23 PST)
Chair