

**MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE
CITY OF PASCO AND FRANKLIN COUNTY (HACPFC)**

July 7, 2020

Due to the COVID-19 (Coronavirus) pandemic and in accordance with standards put forth by the Governor's office and national authorities in regards to social distancing, the Commissioners of the Authority met in special session via teleconference on Thursday, July 7, 2020, at 4:00 p.m. HACPFC provided remote access for the public to attend the meeting via teleconference by posting dial-in information on HACPFC's website and the administration office lobby window. Meeting information is also posted on the City of Pasco's website. The only agenda item for this meeting is an executive session to be held via Zoom Video Conference.

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. COMISSIONER ROLL CALL

Upon roll call, those present were as follows:

Present: Bishop, Domingos, Dukelow, Garcia, Griffith

Absent: N/A

STAFF AND EX OFFICIO MEMBERS

Present: Kathy Jones, Executive Director

Matt Truman, Chief Financial Officer

Lisa Richwine, Executive Assistant/Recording Secretary

VISITORS - none

3. EXECUTIVE SESSION

The meeting was adjourned to executive session at 4:03 p.m. for 30 minutes.

Due to technical difficulties with the Zoom meeting, the executive session began at 4:20 p.m.

At 4:50 p.m., Board Chair Jeremy Bishop instructed staff to announce to the public meeting that the Board will hold further discussion for an additional 20 minutes.

4. RECONVENE OPEN SESSION

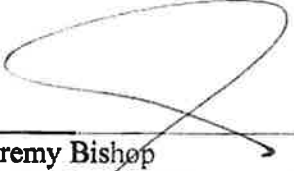
The open session was reconvened at 5:10 p.m. with all board members joining the meeting via teleconference.

In light of HACPFC Executive Director Kathy Jones's upcoming retirement, Mr. Domingos made a motion to offer HACPFC Chief Financial Officer Matt Truman an employment contract for the position of Executive Director, with Board Chair Jeremy Bishop acting as contract negotiator on behalf of the agency. Ms. Dukelow seconded the motion. The motion passed unanimously, 5 ayes, 0 nays.

5. ADJOURNMENT

The meeting was adjourned at 5:14 p.m.

The Board of Commissioners will next meet in regular session on July 30, 2020, 4:00 p.m.



Jeremy Bishop
Chair, Board of Commissioners

Kathy Jones, P~~IC~~M
Secretary, Board of Commissioners

Minutes Prepared by:



Lisa C. Richwine, CMH
Recording Secretary