

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

April 13, 2021

Due to the relaxing of COVID-19 pandemic restrictions, the Commissioners of the Authority met in special session at the Housing Authority of the City of Pasco and Franklin County's (HACFPC) administration office, 2505 W. Lewis Street, Pasco, Washington on April 13, 2021, at 4:00 p.m.

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: Domingos, Dukelow, Garcia, Griffith

Absent: Bishop

STAFF AND EX OFFICIO MEMBERS

Present: Matt Truman, Executive Director

Lisa Richwine, Executive Assistant/Recording Secretary

VISITORS n/a

3. EXECUTIVE SESSION

The Board went into Executive Session for 30 minutes at 4:01 p.m. in accordance with:

(a) RCW 42.30.110 (g)

At 4:29 p.m. Vice Chair Brian Griffith announced that the Board needed an additional 15 minutes for Executive Session.

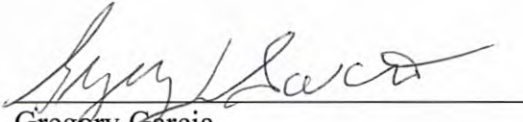
4. RECONVENE OPEN SESSION

The Board reconvened to open session at 4:44 p.m. and directed Ms. Richwine to contact the agency attorney to initiate a third-party investigation into employee matters discussed during Executive Session. The outcome of the investigation could result in disciplinary action up to and including termination.

5. ADJOURNMENT

The meeting was adjourned at 4:46 p.m.

The Board of Commissioners will next meet in regular session on May 27, 2021, at 4:00 p.m.



Gregory Garcia
Chair, Board of Commissioners



Matt Truman, PHM
Secretary, Board of Commissioners

Minutes Prepared by:



Lisa Richwine
Recording Secretary