



Peninsula Housing Authority
Serving Clallam and Jefferson Counties

Board of Commissioners
SPECIAL MEETING BOARD MINUTES
Tuesday, April 29, 2014 at 1:00 p.m.

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Commissioner Turner.

Present were: Commissioners Turner, Tinker, Rymph, Weed and Teal (by phone). Commissioners Shusterman and Flodstrom were excused. Executive Assistant Teresa Rodocker was also present.

EXECUTIVE SESSION - The board entered Executive Session at 1:02 pm for the purpose of discussing the qualifications of an applicant for public office. Executive Session was expected to last for approximately 30 minutes.

RECONVENE - The board reconvened at 1:50 pm - Commissioner Rymph moved that the meeting be adjourned, then rescinded his motion. Commissioner Tinker moved that the Peninsula Housing Authority extend a contract to Kay Kassinger, for the position of Executive Director. Voice Vote. Approved.

Discussion was held to determine that Commissioner Turner, with the assistance of Legal Counsel Neupert, would work together to present the contract. A request was made to schedule a Special Meeting on Monday, May 5th at 1 pm in order to discuss any further developments. Executive Assistant Rodocker was asked to place a notice in the paper immediately regarding the upcoming Special Meeting.

Next Regular Meeting:
Wednesday, May 21 at 1:00 p.m.
Peninsula Housing Authority – Jefferson County Office
5210 Kuhn, Port Townsend WA 98368

Adjournment: The meeting adjourned at 1:55 p.m.

Secretary

Board Chair

Seal: