



Peninsula Housing Authority
Serving Clallam and Jefferson Counties

Board of Commissioners
SPECIAL MEETING BOARD MINUTES
Tuesday, May 5, 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, Weed, Flodstrom, Teal (phone) and Rymph (phone). Commissioner Shusterman was excused. Interim Executive Director Kay Kassinger and Executive Assistant Teresa Rodocker were also present.

EXECUTIVE SESSION - The board entered Executive Session at 1:01 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 1:25 pm - Commissioner Tinker moved that the contract for Executive Director be accepted, with the modifications as discussed in Executive Session and that the contract be extended to Kay Kassinger. Commissioner Teal seconded. Voice Vote. Approved.

Next Regular Meeting:

Wednesday, May 21 at 1:00 p.m.

OlyCAP Offices

823 Commerce Loop Rd, Port Townsend WA 98368

Adjournment: The meeting adjourned at 1:40 p.m.

Secretary

Board Chair

Seal: