HPC MAIN OFFICE
In Person at 11515 Canyon Road E, Puyallup, WA, 98373
& Online via Microsoft Teams

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HOUSING SUCCESSES LLC
SPECIAL MEETING AGENDA

October 28th, 2026

Immediately following the Regularly Scheduled Housing Pierce County Board Meeting

ROLL CALL
APPROVAL OF REGULAR MEETING AGENDA
PUBLIC COMMENT (5 MINUTES PER SPEAKER)
CONSENT AGENDA
- Minutes from the July 29th, 2026, Housing Successes LLC Special Meeting

RESOLUTIONS FOR DISCUSSION
- *Resolution HS-04: Towhee Place Partnership Formation*

EXECUTIVE SESSION (If Applicable)

The Board may hold an executive session for purposes allowed under the Open Public Meetings Act. Legal purposes include: to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for the executive session and the time when the executive session is expected to conclude. Under RCW 42.30.110, an executive session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee, consultation with legal counsel regarding agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

ADJOURNMENT