

Northwest Home Equity Assurance Commission  
SPECIAL Meeting Minutes  
30 October, 2019

In Attendance

Commissioners: Pablo Medina, Andrea Mitchell, Kerry Murphy  
Executive Director Ivy Ellis

1. Meeting called to order: 6:40 p.m. Motion to approve agenda made by Com. Mitchell, seconded by Com. Medina.
2. Public comment: No one present
3. Purchase of unit located at 3226 N. Central
  - a. We do NOT have a quorum to vote
  - b. Across different means, all commissioners have indicated support for purchase, so we will move forward with intent to purchase, including scheduling an inspection, crafting an RFP for buildout, and related activities.
  - c. We will postpone official vote to purchase until the November regular meeting.
4. Public comment: No one present.
5. Motion to adjourn: Com. Medina. Com. Murphy seconds. Meeting adjourned at 6:53.