



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES SPECIAL SESSION

Tuesday, August 12, 2008

The Commissioners of the Housing Authority of the City of Tacoma met in Special Session at Main Office located at 902 S L Street, Tacoma, Washington at 2:18 PM on Tuesday, August 12, 2008.

1. CALL TO ORDER

Chairman Mowat called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 4:10 PM.

2. ROLL CALL

Upon roll call, those present and absent were as follows:

PRESENT	ABSENT
Commissioners	
Greg Mowat, Chair	
Ken Miller, Commissioner	Arthur Banks, Vice Chair
Janis Flauding, Commissioner	Stanley Rumbaugh, Commissioner
Staff	
Michael Mirra, Executive Director	
Lorrie Pierson, Executive Assistant	
Janet Rice, Real Estate Development Director	Finance and Administration Director
Jeff France, Project Manager, Real Estate Development	Roy Sowerby, Real Estate Management and Housing Services
	Mike Fait, Community Services Director
	Barbara Tanbara, Human Resources Director

Chairman Mowat declared there was a quorum present at 4:10 pm, and proceeded.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

No minutes to approve.

4. COMMUNICATIONS

None.

5. GUEST COMMENTS

None

6. COMMITTEE REPORTS

HOPE VI Community Task Force – Commissioner Banks

None.

Finance Committee – Commissioner Miller

None.

7. ADMINISTRATION REPORTS

No Administration reports

8. NEW BUSINESS

No New Business

9. COMMENTS FROM THE COMMISSIONERS

No Comments from the Commissioners

10. COMMENTS FROM THE EXECUTIVE DIRECTOR

No Comments for the Executive Director

11. REMARKS FROM COUNSEL

None.

12. EXECUTIVE SESSION

Time in: 4:11 p.m.

Time out: 5:54 p.m.

13. ACTION SUBSEQUENT TO EXECUTIVE SESSION

None.

14. **ADJOURNMENT**

There being no further business to conduct, the Board of Commissioners meeting adjourned at 5:54 PM.

APPROVED AS CORRECT

Adopted: August 20, 2008



Greg Mowat, Chairman