



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES ANNUAL SESSION WEDNESDAY, August 26, 2009

The Commissioners of the Housing Authority of the City of Tacoma met in Regular Session at 1724 East 44th Street, Tacoma, WA at 4:00 PM on Wednesday, June 26, 2009.

1. CALL TO ORDER

Chairman Miller called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 4:01 PM.

2. ROLL CALL

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

PRESENT

ABSENT

Commissioners

Ken Miller, Chairman

Arthur Banks, Vice Chair

Janis Flauding, Commissioner

Greg Mowat, Commissioner

Stanley Rumbaugh, Commissioner

Staff

Michael Mirra, Executive Director

Christine Wilson, Executive Administrator

Janet Rice, Deputy Executive Director

Ken Shalik, Finance and Administration Director

Nancy Vignec, Interim Community Services Director

Barbara Tanbarra, Human Resources Director

April Davis, REMHS Director

Chairman Miller declared there was a quorum present @ 4:02 and proceeded.

3. DESIGNATED EXECUTIVE DIRECTOR TO BE TEMPORARY CHAIRPERSON

Chair Miller called for a motion to designate Executive Director Mirra to be temporary Chairperson for the nomination of chair. Motion made by Commissioner Mowat and seconded by Commissioner Flauding.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: None
Abstain: None
Absent: 2

Motion approved.

4. NOMINATIONS FOR CHAIRPERSON

Temporary Chair Mirra called for nominations for the office of Chair of the board of Commissioners. Commissioner Flauding nominated Commissioner Miller to serve as Chair. Commissioner Mowat seconded the motion.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: None
Abstain: None
Absent: 2

Motion approved.

5. EXECUTIVE DIRECTOR MIRRA RETURNS CHAIR TO CHAIRPERSON

Executive Director Mirra turned the chair over to Chair Miller.

6. NOMINATIONS AND VOTE FOR VICE CHAIR

Chair Milled called for nominations for the office of Vice Chair for the coming year. Commissioner Mowat nominated Commissioner Flauding to serve as Vice Chair.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: None
Abstain: None
Absent: 2

Motion carried

7. REMARKS FROM THE NEWLY ELECTED OFFICERS AND EXECUTIVE DIRECTOR

Chair Miller thanked the Board for their confidence reelecting him to a second year. Vice Chair Flauding thanked the Board for their confidence. Executive Director Mirra extended thanks to the Commissioners for their service.

8. APPOINTMENT TO STANDING COMMITTEES

Finance Committee – Commissioner Mowat

HOPE VI Community Task Force – Commissioner Banks

9. BY-LAW REVIEW AND RECOMMENDATION

There were no recommendations for amendments to the by-laws.

10. COMMISSIONER ANNUAL CERTIFICATION

In accordance with section 5.4 of the By-laws, the Board Secretary, Executive Director Mirra, acknowledged receipt from all Commissioners of certification of whether any conflict of interest occurred during the prior calendar year. No conflicts exist in the reported year 2008-2009.

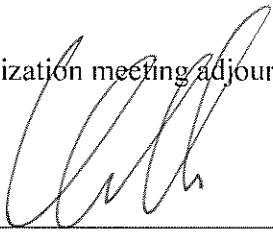
11. ADJOURNMENT

There being no further business to conduct At the Board of Commissioners Annual Meeting, Chair Miller moved to adjourn, Commissioner Mowat seconded the motion. All votes were in favor.

The Board of Commissioners Annual Reorganization meeting adjourned at 4:05 PM.

APPROVED AS CORRECT

Adopted: September 23,, 2009



Ken Miller, Chair