



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES BUDGET RETREAT MEETING MINUTES FRIDAY, July 10, 2009

The Commissioners of the Housing Authority of the City of Tacoma met in Budget Retreat at 902 S. L Street, Tacoma, WA at 12:00 PM on Friday, July 10, 2009.

1. CALL TO ORDER

Chairman Miller called the budget retreat meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 12:05 PM.

2. ROLL CALL

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

PRESENT

ABSENT

Commissioners

Ken Miller, Chairman

Chair Miller (excused himself at 12:46 PM)

Arthur Banks, Vice Chair

Janis Flauding, Commissioner

Greg Mowat, Commissioner

Stanley Rumbaugh, Commissioner

Staff

Michael Mirra, Executive Director

Christine Wilson, Executive Administrator

Ken Shalik, Finance and Administration Director

Barbara Tanbara, Human Resources Director

Janet Rice, Real Estate Development Director

Nancy Vignec, Community Services Interim Director

Tina Hansen, RED Department Manager

Roberta Shur, Project Manager HOPE VI

Jeff France, Senior Project/Construction Manager

Chairman Miller declared there was a quorum present @ 12:15 and proceeded.

3. OPENING

Executive Director Michael Mirra welcomed everyone once again to the continuation of our THA budget retreat discussions. ED Mirra directed everyone's attention to the updated THA Resources and Planned Uses table. Discussion ensued that Salishan continues to require significant THA resources from our budget. Vice Chair Banks asked when Salishan is expected to be completed, Deputy ED Rice indicated 2012. Deputy ED Rice thanked her staff for their dedication and hard work to move Salishan forward.

4. GENERAL DISCUSSION/FY 2010 BUDGET REVIEW

Director Shalik led the discussion regarding the funding necessary for keeping Salishan's construction going while providing proper funding for THA operations. Chair Miller asked to see future best case/worse case scenarios to help us better plan for those situations. Director Shalik will provide an assumption document on July 22nd for the Commissioner's to review. There will be three budgets the board will be asked to review and pass on July 22nd. They include an agency wide budget, a public housing budget and a capital budget.

5. ADJOURNMENT

There being no further business to conduct, the Board of Commissioners meeting adjourned at 1:26 PM.

APPROVED AS CORRECT

Adopted: July 22, 2009

Ken Miller, Chairman