



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES STUDYSESSION FRIDAY, October 14, 2011

The Commissioners of the Housing Authority of the City of Tacoma met in Study Session at 1724 E. 44th Street, Tacoma, WA at 2:00 PM on Friday, October 14, 2011.

1. CALL TO ORDER

Chair Flauding called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 2:00 PM.

2. ROLL CALL

Upon roll call, those present and absent were as follows

PRESENT

ABSENT

Commissioners

Janis Flauding, Chair
Greg Mowat, Vice Chair
Ken Miller, Commissioner
Arthur Banks, Commissioner, (arrived at 2:05 PM)

Stanley Rumbaugh, Commissioner

Staff

Michael Mirra, Executive Director
Christine Wilson, Executive Administrator
April Black, REMHS Director
Nancy Vignec, Community Services Director
Barbara Tanbara, Human Resources Director
Ken Shalik, Finance Director
Walter Zisette, RED Director
Todd Craven, Administration Director

Chair Flauding declared there was a quorum present @ 2:02 PM and proceeded.

3. REVIEW OF PROPOSED STRUCTURE AND PRINCIPLES FOR 2012 BOARD BUDGET REVIEW


Executive Director Mirra led the discussion on the proposed 2012 budget. He reviewed the proposed structure for the budget discussion and the document he proposed to use for that purpose. He distributed the next version of the document that he had discussed at the previous board meeting. He also reviewed the principles he proposes to guide these discussions. The commissioners agreed to use this proposed budget structure. They expressed support for the principles. They also directed staff in writing the budget proposal to use the proposed HUD budget coming out of the House of Representatives. Chair Flauding and Commissioner Miller has asked that ED Mirra fill in the numbers on the budget document in advance of the 2012 budget presented at the BOC December 16th meeting.

4. ADJOURNMENT

There being no further business to conduct, Commissioner Mowat moved to adjourn, and Commissioner Rumbaugh seconded the motion. Meeting adjourned at 1:13 PM.

APPROVED AS CORRECT

Adopted: November 16, 2011



Janis Flauding, Chair