



TACOMA HOUSING AUTHORITY

Motion

Date: May 22, 2019
To: THA Board of Commissioners
From: Sha Peterson
Executive Administrator
Re: THA Board of Commissioners 2019 Meeting Schedule

Motion

Move to approve the remainder of the 2019 Tacoma Housing Authority (THA) Board of Commissioners' (BOC) meeting schedule.

Intent

Approve the remainder of the 2019 THA BOC meeting schedule to comply with THA Bylaws and RCW 42.30.070.

THA Bylaws Section 4.1.2

Regular meetings of the Authority are held on a schedule and at locations that the board shall determine in advance.

RCW 42.30.070

The governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body. Unless otherwise provided for in the act under which the public agency was formed, meetings of the governing body need not be held within the boundaries of the territory over which the public agency exercises jurisdiction. If at any time any regular meeting falls on a holiday, such regular meeting shall be held on the next business day. If, by reason of fire, flood, earthquake, or other emergency, there is a need for expedited action by a governing body to meet the emergency, the presiding officer of the governing body may provide for a meeting site other than the regular meeting site and the notice requirements of this chapter shall be suspended during such emergency. It shall not be a violation of the requirements of this chapter for a majority of the members of a governing body to travel together or gather for purposes other than a regular meeting or a special meeting as these terms are used in this chapter: PROVIDED, that they take no action as defined in this chapter.

Implementation

After the Board adopts the remainder of the meeting schedule, changes to dates and/or locations have to be submitted to the board for approval.

Rationale

According to a recent discussion with Foster Pepper, the yearly THA BOC meeting schedule with dates and locations of the meetings have to be adopted by the board.

Approved: May 22, 2019



Dr. Minh-Anh Hodge, Chair



TACOMA HOUSING AUTHORITY

2019 Board of Commissioners Meeting Schedule

Regular Meetings		Special Sessions	Location
Monthly Meetings	Study Sessions		
January 23			<u>Fawcett</u> <u>3201 S. Fawcett Street, Tacoma, WA 98418</u>
February 27			<u>E.B. Wilson</u> <u>1202 South M Street, Tacoma, WA 98405</u>
		March 15 Environmental Remediation Contractor for Wright and K Street	<u>902 South L. Street, Tacoma, WA 98405</u>
March 27			<u>Bay Terrace</u> <u>2550 South G Street, Tacoma, WA 98405</u>
April 24			<u>Wright Street</u> <u>602 S. Wright Avenue, Tacoma, WA 98418</u>
		May 22 (see agenda)	<u>North G</u> <u>401 North G Street, Tacoma, WA 98403</u>
June 26			<u>6th Avenue</u> <u>2302 6th Avenue, Tacoma, WA 98403</u>
	July 12		<u>902 South L. Street, Tacoma, WA 98405</u>
July 24			<u>Ludwig</u> <u>5425 S. Lawrence Street, Tacoma, WA 98409</u>
August 28			<u>Salishan FIC</u> <u>1724 E 44th Street, Tacoma, WA 98404</u>
	September 13		<u>902 South L. Street, Tacoma, WA 98405</u>
September 25			<u>Bergerson Terrace</u> <u>5303 S. Orchard St., Tacoma, WA 98467</u>
October 23			<u>Dixon Village</u> <u>5420 S. Stevens, Tacoma, WA 98409</u>
	November 1		<u>902 South L. Street, Tacoma, WA 98405</u>
November 13			<u>North K</u> <u>911 North K Street, Tacoma, WA 98403</u>
December 11			<u>902 South L. Street, Tacoma, WA 98405</u>

Regular Meetings begin at 4:45 pm.

Study Sessions begin at 12:00 p.m. and end at approximately 1:00 p.m.

Meeting dates, locations, and times are subject to change.

Up-to-date information is posted on the Tacoma Housing Authority (THA) [website](#). You may contact the THA office the week prior to the scheduled meeting to confirm this information. The sites are accessible to persons with disabilities. Persons requiring special accommodations should contact Sha Peterson at (253) 207-4450, before 4:00 p.m. the day before the scheduled regular meeting.