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

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.