



TACOMA HOUSING AUTHORITY

RESOLUTION 2019-12-11 (1)

Date: December 11, 2019
To: THA Board of Commissioners
From: Michael Mirra
Executive Director
Re: Approve THA Board of Commissioners 2020 Meeting Schedule

This resolution would approve the 2020 Tacoma Housing Authority (THA) Board of Commissioners' meeting schedule.

Background

[RCW 42.30.030](#) All meetings of the governing body of a public agency shall be open and public and all persons shall be permitted to attend any meeting of the governing body of a public agency. Advance public notice of Board meetings is essential to make the meetings accessible to the public in a meaningful way. The public has to know about the meetings in order to attend.

[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.

Recommendation

Approve the THA BOC 2020 Meeting Schedule, which is attached to the resolution.



TACOMA HOUSING AUTHORITY

RESOLUTION 2019-12-11 (Approve THA BOC 2020 Meeting Schedule)

A **RESOLUTION** of the Board of Commissioners of the Housing Authority of the City of Tacoma

WHEREAS, RCW 42.30.030 states that all meetings of the governing body of a public agency be open and public and all person be permitted to attend any meeting of the governing body of a public agency; and

WHEREAS, RCW 42.30.070 states that 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; and

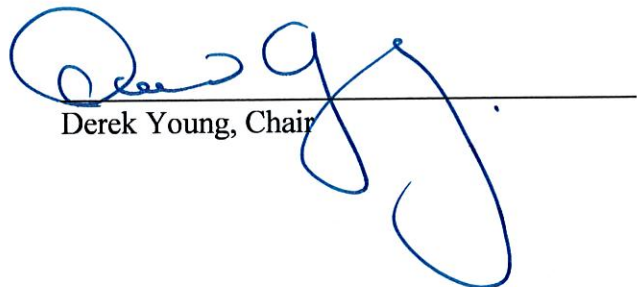
WHEREAS, Advance public notice of Board meetings is essential to make the meetings accessible to the public in a meaningful way; and

WHEREAS, The public has to know about the meeting in order to attend; now, therefore, be it

Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington as follows:

Approve the THA BOC 2020 Meeting Schedule prior to the January 2020 meeting.

Approved: December 11, 2019

A blue ink signature of Derek Young, written over a horizontal line. The signature is stylized and cursive.

Derek Young, Chair

2020 Board of Commissioners Meeting Schedule

Regular Meetings		Special Sessions	Location
Monthly Meetings	Study Sessions		
January 22			<u>Fawcett</u> <u>3201 S. Fawcett Street, Tacoma, WA 98418</u>
	February 7		<u>902 South L. Street, Tacoma, WA 98405</u>
February 26			<u>E.B. Wilson</u> <u>1202 South M Street, Tacoma, WA 98405</u>
March 25			<u>Bay Terrace</u> <u>2550 South G Street, Tacoma, WA 98405</u>
April 22			<u>Wright Street</u> <u>602 S. Wright Avenue, Tacoma, WA 98418</u>
	May 1		<u>902 South L. Street, Tacoma, WA 98405</u>
May 27			<u>North G</u> <u>401 North G Street, Tacoma, WA 98403</u>
June 24			<u>6th Avenue</u> <u>2302 6th Avenue, Tacoma, WA 98403</u>
	July 10		<u>902 South L. Street, Tacoma, WA 98405</u>
July 22			<u>Ludwig</u> <u>5425 S. Lawrence Street, Tacoma, WA 98409</u>
August 26			<u>Salishan FIC</u> <u>1724 E 44th Street, Tacoma, WA 98404</u>
	September 11		<u>902 South L. Street, Tacoma, WA 98405</u>
September 23			<u>Bergerson Terrace</u> <u>5303 S. Orchard St., Tacoma, WA 98467</u>
October 28			<u>Dixon Village</u> <u>5420 S. Stevens, Tacoma, WA 98409</u>
	November 6		<u>902 South L. Street, Tacoma, WA 98405</u>
November 18			<u>North K</u> <u>911 North K Street, Tacoma, WA 98403</u>
December 9			<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.