## Motion

Date:

December 9, 2020

To:

THA Board of Commissioners

From:

Sha Peterson

**Executive Administrator** 

Re:

THA Board of Commissioners 2021 Meeting Schedule

### Motion

Move to approve the 2021 Tacoma Housing Authority Board of Commissioners' meeting schedule.

#### Intent

Approve the 2021 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 meeting schedule, changes to dates and/or locations have to be submitted to the board for approval.

Approved: December 9, 2020



# TACOMA HOUSING AUTHORITY

#### 2021 Board of Commissioners Meeting Schedule

Regular Meetings		THE RESERVE THE PARTY OF THE PA	I and an an I am I am I am
Monthly Meetings	Study Sessions	Special Sessions	Location or Zoom Information Dial In: (253) 215-8782
January 27			https://us02web.zoom.us/j/81247262345
	February 5		https://us02web.zoom.us/j/88658615618
February 24			https://us02web.zoom.us/j/83006916678
March 24			https://us02web.zoom.us/j/84943540971
April 28			https://us02web.zoom.us/j/88213821800
zši	May 7		https://us02web.zoom.us/j/88489660617
May 26			https://us02web.zoom.us/j/81747167306
June 23			https://us02web.zoom.us/j/84926276303
	July 9		https://us02web.zoom.us/j/81424028385
July 28		•	https://us02web.zoom.us/j/88622452183
August 25		÷ (*)	https://us02web.zoom.us/j/89161215681
	September 10		https://us02web.zoom.us/j/84274379424
September 22			https://us02web.zoom.us/j/82833141392
October 27			https://us02web.zoom.us/j/83475398959
	November 5		https://us02web.zoom.us/j/83150761351
November 10			https://us02web.zoom.us/j/87156934430
December 8			https://us02web.zoom.us/j/84808351312

Regular Meetings begin at 4:45 pm / Study Sessions begin at 12:00 p.m. and end at approximately 1:00 pm

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.