



TACOMA HOUSING AUTHORITY

Michael Mirra
Executive Director

BOARD OF COMMISSIONERS

Janis Flauding, Chair
Minh-Anh Hodge, Vice Chair
Dr. Arthur C. Banks
Stanley Rumbaugh
Derek Young

REGULAR MEETING Board of Commissioners

WEDNESDAY, July 25, 2018

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its Regular Meeting on **Wednesday, July 25, 2018, at 4:45 pm.**

The meeting will take place at:

**Ludwig
5425 S. Lawrence Street
Tacoma, WA 98409**

The site is accessible to people with disabilities. Persons who require special accommodations should contact Sha Peterson (253) 207-4450, before 4:00 pm the day before the scheduled meeting.

I, Sha Peterson, certify that on or before July 25, 2018, I faxed / EMAILED, PUBLIC MEETING NOTICE before:

| | | |
|---------------------------|---|--|
| City of Tacoma | 747 Market Street Tacoma, WA 98402 | fax: 253-591-5123 email: CityClerk@cityoftacoma.com |
| Northwest Justice Project | 715 Tacoma Avenue South Tacoma, WA 98402 | fax: 253-272-8226 |
| KCPQ-TV/Channel 13 | 1813 Westlake Avenue North Seattle, WA 98109 | email: tips@q13fox.com |
| KSTW-TV/Channel 11 | 1000 Dexter Avenue N #205 Seattle, WA 98109 | fax: 206-861-8865 |
| Tacoma News Tribune | 1950 South State Tacoma, WA 98405 | fax: 253-597-8274 |
| The Tacoma Weekly | PO Box 7185 Tacoma, WA 98406 | fax: 253-759-5780 |

and other individuals and organizations with residents reporting applications on file.

Sha Peterson
Executive Assistant



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

July 25, 2018, 4:45 PM

Ludwig, 5425 S. Lawrence Street, Tacoma, WA 98409

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of June 27, 2018—Regular Meeting
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Policy, Innovation & Evaluation
 - 7.3 Client Support & Empowerment
 - 7.4 Rental Assistance
 - 7.5 Property Management
 - 7.6 Real Estate Development
 - 7.7 Human Resources
8. **NEW BUSINESS**
 - 8.1 2018-07-25 (1) Amendment #2 to Architectural and Engineering Services with SMR Architects
 - 8.2 2018-07-25 (2) 2018 Moving to Work (MTW) Plan Amendment to Add Property Based Subsidy Activity
 - 8.3 2018-07-25 (3) Architectural and Engineering Services (A&E) Amendment for New Look Apartments
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION, if any**
11. **ADJOURNMENT**