



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

ANNUAL MEETING Board of Commissioners

WEDNESDAY, August 22, 2018

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its Annual Meeting on **Wednesday, August 22, 2018, at 4:45 pm.**

The meeting will take place at:

**Salishan Family Investment Center (FIC)
1724 East 44th Street, Tacoma, WA 98404**

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 August 22, 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

ANNUAL BOARD OF COMMISSIONERS MEETING

August 22, 2018, 4:45 PM

Salishan Family Investment Center (FIC), 1724 East 44th Street, Tacoma, WA 98404

1. ELECTION OF OFFICERS
2. REVIEW OF BY-LAWS
3. ANNUAL CERTIFICATION



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

August 22, 2018, 4:45 PM

Salishan Family Investment Center (FIC), 1724 East 44th Street, Tacoma, WA 98404

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of June 27, 2018—Regular Meeting (AMENDED)
 - 3.2 Minutes of July 25, 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 and Evaluation
 - 7.3 Client Support & Empowerment
 - 7.4 Rental Assistance
 - 7.5 Property Management
 - 7.6 Real Estate Development
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - 9.1 2018-08-22 (1) Amendment #1 for Line of Credit with Heritage Bank
 - 9.2 2018-08-22 (2) Authorize Investment Institutions and Authorized Signers
 - 9.3 2018-08-22 (3) Disposition Application for 1800 Hillside Terrace
 - 9.4 2018-08-22 (4) Disposition Application to HUD for the 7 Salishan Lots
 - 9.5 2018-08-22 (5) Ratify Collective Bargaining Agreement with Pierce County Trades Council Contract
 - 9.6 2018-08-22 (6) Ratify Collective Bargaining Agreement with the Office and Professional Employees International Union (OPEIU) (WALK-ON)
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION, if any**
12. **ADJOURNMENT**