



# TACOMA HOUSING AUTHORITY

Michael Mirra  
Executive Director

## BOARD OF COMMISSIONERS

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

## ANNUAL MEETING Board of Commissioners

**WEDNESDAY, AUGUST 28, 2019**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its Annual Meeting on **Wednesday, August 28, 2019, at 4:45 pm.**

The meeting will take place at:

**Salishan Family Investment Center  
1724 East 44<sup>th</sup> 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.

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I, Sha Peterson, certify that on or before August 23, 2019, I FAXED/EMAILED, the preceding PUBLIC MEETING NOTICE before:

City of Tacoma	747 Market Street Tacoma, WA 98402	fax: 253-591-5123 email: <a href="mailto:CityClerk@cityoftacoma.com">CityClerk@cityoftacoma.com</a>
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: <a href="mailto:tips@q13fox.com">tips@q13fox.com</a>
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

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

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Sha Peterson  
Executive Administrator



# TACOMA HOUSING AUTHORITY

## AGENDA

ANNUAL BOARD OF COMMISSIONERS MEETING

AUGUST 28, 2019 4:45 PM

Salishan Family Investment Center, 1724 East 44<sup>th</sup> Street, Tacoma, WA 98404

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1. **ELECTION OF OFFICERS**
  - 1.1 Nomination of Chair of the Board of Commissioners
  - 1.2 Nomination and Vote for Vice Chair
  
2. **APPOINTMENT TO STANDING COMMITTEES**
  - 2.1 Real Estate Development Committee
  - 2.2 Finance Committee
  - 2.3 Education Committee
  - 2.4 Citizen Oversight Committee
  
3. **REVIEW OF BY-LAWS**
4. **COMMISSIONER ANNUAL CERTIFICATION**
5. **ADJOURNMENT**



# TACOMA HOUSING AUTHORITY

## AGENDA

### REGULAR BOARD OF COMMISSIONERS MEETING

August 28, 2019, 4:45 PM

Salishan Family Investment Center  
1724 East 44<sup>th</sup> Street, Tacoma, WA 98404

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1 Minutes of July 24, 2019—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
  - 7.7 Human Resources
8. **NEW BUSINESS**
  - 8.1 2019-08-28 (1) Authorize Investment Institutions and Authorized Signers
  - 8.2 2019-08-28 (2) Changes to THA Procurement Policy
  - 8.3 2019-08-28 (3) 1500 Court F Hillside Terrace Authorizing Resolution
  - 8.4 2019-08-28 (4) Environmental Remediation Construction Services, Cascade Randon, Inc. – Wright & North K
  - 8.5 2019-08-28 (5) Letter of Intent with Inland/Horizon for the Hilltop Properties
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION, if any**
11. **ADJOURNMENT**