



Michael Mirra  
Executive Director

# TACOMA HOUSING AUTHORITY

## BOARD OF COMMISSIONERS

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

## **AMENDED** **SPECIAL SESSION** **Board of Commissioners**

**FRIDAY, JANUARY 17, 2020**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a **Special Session** on **Friday, January 17, 2020, at 12:00 pm** to discuss:

- Award Project Based Vouchers
- Approve Project Based Voucher Contract: Mercy Housing Northwest
- Tacoma Schools Housing Assistance Program (TSHAP) Contract
- Rapid Rehousing (RRH) Contract

The special session will take place at:

**902 South L. Street, Pt. Defiance Room**  
**Tacoma, WA 98405**

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 January 14, 2020, 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
The Tacoma Weekly	PO Box 7185 Tacoma, WA 98406	fax: 253-759-5780

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

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Sha Peterson  
Executive Administrator



# TACOMA HOUSING AUTHORITY

## AGENDA

### BOARD OF COMMISSIONERS SPECIAL SESSION

January 17, 2020 at 12:00 pm

902 South L. Street, Tacoma, WA 98405

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

3.1 2020-01-17 (1)

Award PBV as a Result of the RFP THA Issued in December

3.2 2020-01-17 (2)

Approval of PBV Contract: Mercy Housing Northwest

3.3 2020-01-17 (3)

Tacoma Schools Housing Assistance Program (TSHAP)

3.4 2020-01-17 (4)

Rapid Rehousing (RRH) Contract

**4. ADJOURNMENT**