



# TACOMA HOUSING AUTHORITY

Michael Mirra  
Executive Director

## BOARD OF COMMISSIONERS

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

## REGULAR MEETING Board of Commissioners

**WEDNESDAY, FEBRUARY 26, 2020**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its Regular Meeting on **Wednesday, February 26, 2020, at 4:45 pm.**

The meeting will take place at:

**E.B. Wilson  
1202 South M Street  
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 February 20, 2020, I FAXED/EMAILED, the preceding PUBLIC MEETING NOTICE before:

City of Tacoma	747 Market Street Tacoma, WA 98402	fax: 253-591-5300 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/CW 11	2211 Elliott Avenue, Suite 200 Seattle, WA 98121	
Tacoma News Tribune	1950 South State Tacoma, WA 98405	
The Tacoma Weekly	PO Box 7185 Tacoma, WA 98406	

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

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Sha Peterson  
Executive Administrator



# TACOMA HOUSING AUTHORITY

## AGENDA

### REGULAR BOARD OF COMMISSIONERS MEETING

February 26, 2020, 4:45 PM

E.B. Wilson, 1202 South M Street, Tacoma WA 98405

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1 Minutes of January 17, 2020—Special Session
  - 3.2 Minutes of January 22, 2020—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 Administrative Services
  - 7.4 Client Support & Empowerment
  - 7.5 Rental Assistance
  - 7.6 Property Management
  - 7.7 Real Estate Development
8. **NEW BUSINESS**
  - 8.1 2020-02-26 (1) Fourth Amendment to Standard MTW Agreement
9. **COMMENTS FROM THE COMMISSIONERS**
10. **ADJOURNMENT**