



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

SPECIAL SESSION Board of Commissioners WEDNESDAY, MARCH 18, 2020

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Special Session on **Wednesday, March 18, 2020, at 12:00 pm** to allow staff to present a resolution that would give Tacoma Housing Authority's (THA) Executive Director some emergency authority needed as part of THA's Covid-19 virus planning.

The meeting will be via conference call by dialing 951-797-1058 and entering the code 261510.

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 March 18, 2020, I FAXED/EMAILED, the preceding PUBLIC MEETING NOTICE before:

| | | |
|---------------------------|---|--|
| City of Tacoma | 747 Market Street Tacoma, WA 98402 | fax: 253-591-5300 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/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.

Sha Peterson
Executive Administrator



TACOMA HOUSING AUTHORITY

AGENDA

BOARD OF COMMISSIONERS SPECIAL SESSION

March 18, 2020, 12:00 PM

Conference Call: Dial 951-797-1058 / Code 261510

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - 3.1 THA BOC Resolution 2020-03-18 (1) Emergency Actions Authorization
4. COMMENTS FROM THE COMMISSIONERS
5. ADJOURNMENT