

# **TACOMA HOUSING AUTHORITY**

Executive Director

#### **BOARD OF COMMISSIONERS**

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

### **REGULAR MEETING Board of Commissioners**

## WEDNESDAY, MAY 27, 2020

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its Regular Meeting on Wednesday, May 27, 2020, at 4:45 pm.

#### Join Zoom Meeting

https://us02web.zoom.us/j/6267029359 / Meeting ID: 626 702 9359 / Dial (253) 215-8782

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 May 21, 2020, I FAXED/EMAILED, the preceding PUBLIC **MEETING NOTICE before:** 

City of Tacoma	747 Market Street Tacoma, WA 98402	fax: 253-591-5300 email: <u>CityClerk@cityoftacoma.com</u>
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: <u>tips@q13fox.com</u>
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** 



## AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING May 27, 2020, 4:45 PM

Join Zoom Meeting

https://us02web.zoom.us/j/6267029359 / Mtg ID: 626 702 9359 / Dial 253 215 8782

- 1. CALL TO ORDER
- 2. ROLL CALL

#### 3. APPROVAL OF MINUTES

3.1 Minutes of April 22, 2020—Regular Meeting

#### 4. GUEST COMMENTS

5. COMMITTEE REPORTS

#### 6. COMMENTS FROM THE EXECUTIVE DIRECTOR

#### 7. ADMINISTRATION REPORTS

- 7.1 Finance
- 7.2 Client Support and Empowerment
- 7.3 Rental Assistance
- 7.4 Property Management
- 7.5 Real Estate Development

#### 8. **NEW BUSINESS**

8.1	2020-05-27 (1)	Write Offs - SAL 7 & Section 8
8.2	2020-05-27 (2)	CSA GET Master Scholarship

#### 9. COMMENTS FROM THE COMMISSIONERS

**10. ADJOURNMENT**