



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, June 24, 2020

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its Regular Meeting on **Wednesday, June 24, 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 June 19, 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

REGULAR BOARD OF COMMISSIONERS MEETING

June 24, 2020, 4:45 PM

Join Zoom Meeting

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of May 27, 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 and Evaluation
 - 7.3 Administrative Services
 - 7.4 Client Support and Empowerment
 - 7.5 Rental Assistance
 - 7.6 Property Management
 - 7.7 Real Estate Development
8. **NEW BUSINESS**
 - 8.1 2020-06-24 (1) Sell Right of Way Land in Salishan and Arlington to the City of Tacoma
 - 8.2 2020-06-24 (2) Amend THA's 2020 MTW Plan
 - 8.3 2020-06-24 (3) Hillside 1500 Exit of Alliant
 - 8.4 2020-06-24 (4) Updating THA's Administrative Plan: Transfer Waitlist Changes
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION**
 - 10.1 Real Estate Acquisition Prospect
11. **ADJOURNMENT**