



# 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, July 22, 2020**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its Regular Meeting on **Wednesday, July 22, 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.

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I, Sha Peterson, certify that on or before July 17, 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

July 22, 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 June 24, 2020—Regular Meeting
  - 3.2 Minutes of July 7, 2020—Special Session
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
  - 7.6 Human Resources
8. **NEW BUSINESS**
  - 8.1 2020-07-22 (1) Acquisition of Conifer South Tacoma Apartments, LLC; Pine Tree Harbor Tacoma Apartments, LLC; and Redwood Juniper Tacoma Apartments, LLC
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**