



**Tacoma
Housing
Authority**

Executive Director
Michael Mirra

Board of Commissioners
Stanley Rumbaugh, Chair | Shennetta Smith, Vice Chair
Dr. Minh-Anh Hodge | Derek Young | Pastor Michael Purter

ANNUAL MEETING **Board of Commissioners**

WEDNESDAY, August 26, 2020

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its Annual Meeting on **Wednesday, August 26, 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 August 21, 2020, I FAXED/EMAILED, the preceding PUBLIC MEETING NOTICE before:

City of Tacoma	747 Market Street Tacoma, WA 98402	fax: 253-591-5300 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	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 ANNUAL BOARD OF COMMISSIONERS MEETING AUGUST 26, 2020 4:45 PM

Join Zoom Meeting

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

- 1. ELECTION OF OFFICERS**
 - 1.1 Nomination of Chair of the Board of Commissioners
 - 1.2 Nomination and Vote for Vice Chair

- 2. APPOINTMENT TO STANDING COMMITTEES**
 - 2.1 Real Estate Development Committee
 - 2.2 Finance Committee
 - 2.3 Citizen Oversight Committee
 - 2.4 Education Committee

- 3. REVIEW OF BY-LAWS**
- 4. COMMISSIONER ANNUAL CERTIFICATION**
- 5. COMMENTS FROM COMMISSIONERS**
- 6. ADJOURNMENT**



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

August 26, 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 July 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 and Evaluation
 - 7.3 Client Support and Empowerment
 - 7.4 Rental Assistance
 - 7.5 Property Management
 - 7.6 Real Estate Development
8. **NEW BUSINESS**
 - 8.1 2020-08-26 (1) Amendment #3 to Architectural and Engineering Services with SMR Architects-Arlington Drive Youth Campus
 - 8.2 2020-08-26 (2) Updating THA's Administrative Plan: College Housing Assistance Program (CHAP) Changes
 - 8.3 2020-08-26 (3) Authorize Investment Institutions and Authorized Signers
 - 8.4 2020-08-26 (4) Amending THA's By-Laws
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION, if any**
11. **ADJOURNMENT**