## **Executive Director**Michael Mirra

#### **Board of Commissioners**

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

# **REGULAR MEETING**Board of Commissioners

### WEDNESDAY, MARCH 24, 2021

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday**, **March 24**, **2021**, **at 4:45 pm** via Zoom.

https://us02web.zoom.us/j/86810831194 / Meeting ID: 868 1083 1194 / 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 March 17, 2021, I FAXED/EMAILED, the preceding PUBLIC MEETING NOTICE before:

City of Tacoma 747 Market Street fax: 253-591-5300

Tacoma, WA 98402

CityClerk@cityoftacoma.com

Northwest Justice Project 715 Tacoma Avenue South fax: 253-272-8226

Tacoma, WA 98402

KCPQ-TV/Channel 13 1813 Westlake Avenue North tips@q13fox.com

Seattle, WA 98109

KSTW-TV/CW 11 2211 Elliott Avenue, Suite 200

Seattle, WA 98121

Tacoma News Tribune 1950 South State

Tacoma, WA 98405

and other individuals and organizations with residents reporting applications on file.

Sha Peterson

**Executive Administrator** 

#### **AGENDA**

#### REGULAR BOARD OF COMMISSIONERS MEETING March 24, 2021, 4:45 PM

## Join Zoom Meeting

https://us02web.zoom.us/j/86810831194 / Meeting ID: 868 1083 1194 / Dial: (253) 215-8782

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
  - 3.1 Minutes of February 24, 2021—Regular Meeting
- 4. GUEST COMMENTS
- 5. COMMITTEE REPORTS
  - 1.1 Real Estate Development Committee
  - 2.1 Finance Committee
  - 3.1 Community Partnerships Committee
  - 4.1 Education Committee
  - 5.1 Diversity, Equity, and Inclusion Committee (no regular meeting)
- 6. COMMENTS FROM THE EXECUTIVE DIRECTOR
- 7. ADMINISTRATION REPORTS
  - 7.1 Finance
  - 7.2 Administrative Services
  - 7.3 Client Support and Empowerment
  - 7.4 Rental Assistance
  - 7.5 Property Management
  - 7.6 Real Estate Development
- 8. EXECUTIVE SESSION

Discussion of real estate transaction and related possible litigation.

- 9. COMMENTS FROM THE COMMISSIONERS
- 10. ADJOURNMENT