



**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

REGULAR MEETING **Board of Commissioners**

WEDNESDAY, APRIL 28, 2021

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, April 28, 2021, at 4:45 pm** via Zoom.

<https://us02web.zoom.us/j/88213821800> / Meeting ID: 882 1382 1800 / 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 April 21, 2021, I FAXED/EMAILED, the preceding PUBLIC MEETING NOTICE before:

City of Tacoma	747 Market Street Tacoma, WA 98402 CityClerk@cityoftacoma.com	fax: 253-591-5300
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	

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

Sha Peterson
Executive Administrator



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

April 28, 2021, 4:45 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88213821800> / Meeting ID: 882 1382 1800 / Dial: (253) 215-8782

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of March 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 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 2021-04-28 (1) Proposed Changes to THA’s Criminal Screening Policies
 - 8.2 2021-04-28 (2) Agency-Wide Employee Support Payment
 - 8.3 2021-04-28 (3) 902 1st Floor TI Contractor and FF&E
 - 8.4 2021-04-28 (4) Hilltop Lofts Omnibus
9. **EXECUTIVE SESSION**

To evaluate the qualifications of an applicant for public employment/to review the performance of a public employee.
10. **COMMENTS FROM THE COMMISSIONERS**
11. **ADJOURNMENT**