



**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, MAY 26, 2021

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, May 26, 2021, at 4:45 pm** via Zoom.

<https://us02web.zoom.us/j/81747167306> / Meeting ID: 817 4716 7306 / 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 May 19, 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 May 26, 2021, 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 April 28, 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 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 2021-05-26 (1) Authorization for ED to Enter into PSA to Support Rapid Acquisition of Affordable Housing
 - 8.2 2021-05-26 (2) Revisions to Procurement Policy
 - 8.3 2021-05-26 (3) Updating THA's Administrative Plan
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**