



# TACOMA HOUSING AUTHORITY

## BOARD OF COMMISSIONERS MEETING MINUTES ANNUAL SESSION WEDNESDAY, AUGUST 22, 2018

The Commissioners of the Housing Authority of the City of Tacoma met for an Annual Meeting at the Family Investment Center, 1724 E. 44<sup>th</sup> Street, Tacoma, WA 98404 at 4:45 PM on Wednesday, August 22, 2018.

### 1. CALL TO ORDER

Commissioner Hodge called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 4:50 PM.

### 2. ROLL CALL

Upon roll call, those present and absent were as follows:

PRESENT	ABSENT
<b>Commissioners</b>	
Vice Chair Minh-Anh Hodge	
	Commissioner Derek Young
Commissioner Arthur Banks	
Commissioner Stanley Rumbaugh (arrived late at 5:06 pm)	
Commissioner Shennetta Smith	
<b>Staff</b>	
Michael Mirra, Executive Director	
Sha Peterson, Executive Assistant	
April Black, Deputy Executive Director	
Ken Shalik, Finance Director	
Toby Kaheiki, Human Resources Director	
Frankie Johnson, Property Management Director	
Kathy McCormick, Real Estate Development Director	
Sandy Burgess, Administrative Services Director	
Julie LaRocque, Rental Assistance Director	
Cacey Hanauer, Client Support and Empowerment Director	

Vice-Chair Hodge declared there was a quorum present @ 4:51 pm and proceeded.

**3. DESIGNATED EXECUTIVE DIRECTOR TO BE TEMPORARY CHAIRPERSON**

Commissioner Hodge called for a motion to designate Executive Director Michael Mirra to be temporary Chair for the nomination of Chair.

**Motion approved.**

**4. NOMINATION OF CHAIRPERSON**

Temporary Chair Mirra called for nominations for the office of Chair of the Board of Commissioners. Commissioner Banks nominated Commissioner Hodge to serve as Chair. Commissioner Smith seconded the motion. Commissioner Hodge responded that if elected she will do her very best to fulfill the duties of Board Chair for Tacoma Housing Authority.

Upon roll call, the vote was as follows:

AYES:	4
NAYS:	X
Abstain:	None
Absent:	1

**Motion approved.**

**5. EXECUTIVE DIRECTOR MIRRA RETURNS CHAIR TO CHAIRPERSON**

Executive Director Mirra turned the chair over to Chair Hodge.

**6. NOMINATIONS AND VOTE FOR VICE CHAIR**

Chair Hodge called for nominations for the office of Vice Chair for the coming year. Commissioner Banks nominated Commissioner Young to serve as Vice Chair. Commissioner Smith seconded the motion.

Upon roll call, the vote was as follows:

AYES:	4
NAYS:	None
Abstain:	None
Absent:	1

**Motion Approved.**



**7. BY-LAWS REVIEW AND RECOMMENDATION**

There were no changes to the By-Laws.

**9. COMMISSIONER ANNUAL CERTIFICATION**

In accordance with section 5.4 of the By-Laws, Board Secretary and Executive Director Mirra acknowledged receipt of Conflict of Interest certification from all commissioners in attendance. No conflicts existed in the reported year 2017-2018.

**10. ADJOURNMENT**

There being no further business to conduct at the Board of Commissioners Annual Meeting, Chair Hodge moved to adjourn. All votes were in favor of adjournment.

The Board of Commissioners Annual Reorganization meeting adjourned at 4:54 pm.

**APPROVED AS CORRECT**

**Adopted:** September 26, 2018

  
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Dr. Minh-Anh Hodge, Chair