



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES ANNUAL SESSION WEDNESDAY, AUGUST 26, 2020

The Commissioners of the Housing Authority of the City of Tacoma met in Annual Meeting at 4:45 PM on Wednesday, August 26, 2020, via Zoom Meeting <https://us02web.zoom.us/j/6267029359> / Meeting ID: 626 702 9359 / Dial (253) 215-8782.

1. CALL TO ORDER

Chair Young called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 5:05 PM.

2. ROLL CALL

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

PRESENT	ABSENT
Commissioners	
Chair Derek Young	
Vice Chair Stanley Rumbaugh (arrived late at 4:58 pm)	
Commissioner Dr. Minh-Anh Hodge	
Commissioner Pastor Purter	
Commissioner Shennetta Smith (arrived late at 4:56 pm)	
Staff	
Michael Mirra, Executive Director	
Sha Peterson, Executive Administrator	
April Black, Deputy Executive Director	
Ken Shalik, Finance Director	
Barbara Tanbara, Interim 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	

Chair Young declared there was a quorum present @ 5:06 pm and proceeded.

3. ELECTION OF OFFICERS

3.1 Nomination and vote of Chair of the Board of Commissioners. Designated Executive Director to be temporary Chair.

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

Temporary Chair Mirra called for nominations for the office of Chair of the Board of Commissioners. Commissioner Smith nominated Vice Chair Rumbaugh to serve as Chair. Commissioner Purter seconded the motion. Vice Chair Rumbaugh accepted the nomination.

Upon roll call, the vote was as follows:

AYES:	5
NAYS:	None
Abstain:	None
Absent:	None

Motion approved.

Executive Director Mirra turned the Chair over to Chair Rumbaugh.

3.2 Nomination and vote for Vice Chair.

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

Upon roll call, the vote was as follows:

AYES:	5
NAYS:	None
Abstain:	None
Absent:	None

Motion Approved.

4. APPOINTMENT TO STANDING COMMITTEES

The board by unanimous vote appointed the following:

Real Estate Development Committee—Commissioner Young, Chair Rumbaugh

Finance Committee—Commissioner Young, Commissioner Hodge

Education Committee—Commissioner Hodge, Vice Chair Smith

Community Partnership Committee—Commissioner Purter, Vice Chair Smith

Diversity, Equity and Inclusion Committee—Vice Chair Smith, Commissioner Hodge

Chair Rumbaugh called for a motion to approve all committee members for the five committees. Commissioner Hodge motioned to approve the motion. Commissioner Young seconded the motion.

Upon roll call, the vote was as follows:

AYES:	5
NAYS:	None
Abstain:	None
Absent:	None

Motion Approved.

5. BY-LAWS REVIEW AND RECOMMENDATION

The question of by-laws is a subject of a resolution in the regular session.

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 2019-2020.

10. COMMENTS FROM COMMISSIONERS

Chair Rumbaugh thanked Pastor Arthur Banks on behalf of Tacoma Housing Authority (THA) and the Board. He noted that Pastor Banks has brought conscience to the community and has been remarkably effective and thoughtful with his advocacy and his spiritual guidance. He added that he has been a great service to the board and added great value to the Board of Commissioners. Chair Rumbaugh is appreciative of the many years and hours he dedicated to THA.


10. ADJOURNMENT

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

The Board of Commissioners Annual Reorganization meeting adjourned upon being zoom bombed.

APPROVED AS CORRECT

Adopted: September 8, 2020



Stanley Rumbaugh, Chair