



**Tacoma
Housing
Authority**

Executive Director
April Black

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, DECEMBER 8, 2021

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, December 8, 2021, at 4:45 pm** via Zoom.

<https://us02web.zoom.us/j/84808351312> / Meeting ID: 848 0835 1312 / 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 December 1, 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

December 8, 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 November 10, 2021—Regular Session
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
 - 5.1 Real Estate Development Committee
 - 5.2 Finance and Audit Committee
 - 5.3 Community Partnerships and Advocacy Committee
 - 5.4 Education, Housing, Services and Partnerships Committee
 - 5.5 Diversity, Equity, Inclusion and Belonging Committee
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION VERBAL REPORTS**
 - 7.1 Finance
 - 7.2 Executive: THA Motion 2021-12-08, Approval of the 2022 THA BOC Meeting Schedule
 - 7.3 Client Support and Empowerment
 - 7.4 Rental Assistance
 - 7.5 Property Management
 - 7.6 Real Estate Development
8. **NEW BUSINESS**
 - 8.1 2021-12-08 (1) 2022 THA Budget
 - 8.2 2021-12-08 (2) 2022 Board Commitments
 - 8.3 2021-12-08 (3) RRH Contract
 - 8.4 2021-12-08 (4) TSHAP Contract Extension
 - 8.5 2021-12-08 (5) Authorize Creation of Aviva Crossing 4 LLLP
 - 8.6 2021-12-08 (6) Authorize Creation of Aviva Crossing 9 LLLP

 - 8.7 2021-12-08 (7) Interlocal Agreement with the Pierce County Housing Authority for Brawner Contract
9. **EXECUTIVE SESSION:** To discuss pending litigation.
10. **COMMENTS FROM THE COMMISSIONERS**
11. **ADJOURNMENT**