



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES STUDY SESSION MEETING MINUTES FRIDAY, October 15, 2010

The Commissioners of the Housing Authority of the City of Tacoma met in Budget Retreat at 902 S. L Street, Tacoma, WA at 12:00 PM on Friday, October 15, 2010.

1. CALL TO ORDER

The Board of Commissioners of the Housing Authority of the City of Tacoma (THA) called itself to order at 12:05 PM.

2. ROLL CALL

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

PRESENT

ABSENT

Commissioners

Arthur Banks, Chair (arrived at 12:15 PM)
Janis Flauding, Vice Chair (arrived at 12:10 PM)
Ken Miller, Commissioner
Greg Mowat, Commissioner
Stanley Rumbaugh, Commissioner

Staff

Michael Mirra, Executive Director
Ken Shalik, Finance and Administration Director
Barbara Tanbara, Human Resources Director
Tina Hansen, Interim RED Director
Nancy Vignec, Community Services Director
April Davis, REMHS Director

A quorum was present @ 12:06 and proceeded.

3. GENERAL DISCUSSION – MOVING TO WORK

Director April Davis presented the MTW draft plan. She explained that staff will be asking the Board at its October 27th meeting for authorization to present this draft to HUD for HUD's approval. If HUD approves the plan, probably in January, staff will then implement the plan with changes to HUD documents governing the public housing and voucher program. Those changes will first go through public comment periods. Staff would then present them to the Board for final approval.

ED Mirra provided some "broad stroke" descriptions of the proposal, the reasons for it and its effects on THA and its client. Director Davis, using a detailed powerpoint presentation, explained the proposal in more depth, answering a variety of questions from the Board. John Seasholtz of Seasholtz Consulting participated as well, reporting on his analysis of the draft.

Director Davis also reported on the public comment THA has received. She also recounted that she has consulted with attorneys of Northwest Justice Project and that they did not offer any notable concerns about the proposals. They are helping THA draft the language for the "hardship exceptions" policy that will govern requests from households for exception from some of the policy provisions.

4. ADJOURNMENT

There being no further business to conduct, the Board of Commissioners meeting adjourned at 2:00 PM.

APPROVED AS CORRECT

Adopted: October 27, 2010



Dr. Arthur C. Banks, Chair