



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES BUDGET RETREAT MEETING MINUTES SATURDAY, June 5, 2010

The Commissioners of the Housing Authority of the City of Tacoma met in Budget Retreat at 902 South L Street, Tacoma, WA at 8:00 AM on Saturday, June 5, 2010.

1. CALL TO ORDER

Vice Chair Flauding called the budget retreat meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 8:10 AM.

2. ROLL CALL

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

PRESENT

ABSENT

Commissioners

Janis Flauding, Vice Chair

Greg Mowat, Commissioner
Stanley Rumbaugh, Commissioner

Ken Miller, Chairman

Arthur Banks, Commissioner

Staff

Michael Mirra, Executive Director
Christine Wilson, Executive Administrator
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

Vice Chair Flauding declared there was a quorum present @ 8:11 AM and proceeded.

3. OPENING

Executive Director Michael Mirra welcomed everyone to the budget retreat and wished for a productive day.

4. FY 2010 BUDGET REVIEW

ED Mirra asked Director Shalik to lead the discussion and review the proposed 2011 budget documents presented to the BOC. Part of the budget proposal contemplates that the Board in October would change the occupancy standards for the voucher program and the minimum rent/utility payment policy for the voucher and public housing programs. Director Davis led a discussion of these proposals. Commissioner Rumbaugh stated his concerns about children/teenager's of opposite sex sharing a room. Commissioner Mowat requested to know the availability in the rental market of units affordable to voucher families who may wish to pay the difference from their own pocket in order to have a larger unit than the new proposal standards would subsidize. Vice-Chair Flauding stated her concerns about this occupancy increase and directed staff to provide a broader discussion on this issue. The Board expressed general support for the changes in the minimum rent/utility payment policy. The BOC also requested to know what a budget without these cost savings would mean.

There was a discussion regarding Moving to Work (MTW) and Commissioner Mowat requested an executive summary of MTW for the board to review. Director Davis will provide this document.

5. EXECUTIVE SESSION

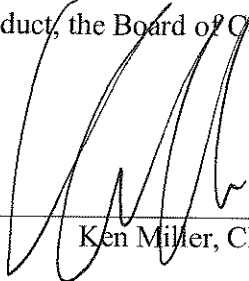
The board moved into executive session at 10:22 AM to discuss a potential land acquisition for 30 minutes. At 10:52 the executive session was extended for an additional 30 minutes. Executive Session ended at 11:22 AM.

6. ADJOURNMENT

There being no further business to conduct, the Board of Commissioners meeting adjourned at 11:23 AM.

APPROVED AS CORRECT

Adopted: June 23, 2010



Ken Miller, Chairman