



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES ANNUAL SESSION WEDNESDAY, August 25, 2010

The Commissioners of the Housing Authority of the City of Tacoma met in Regular Session at 1724 East 44th Street, Tacoma, WA at 4:00 PM on Wednesday, August 25, 2010.

1. CALL TO ORDER

Chairman Miller called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 4:00 PM.

2. ROLL CALL

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

PRESENT

ABSENT

Commissioners

Ken Miller, Chairman

Arthur Banks, Commissioner

Janis Flauding, Vice Chair

Greg Mowat, Commissioner

Stanley Rumbaugh, Commissioner

Staff

Michael Mirra, Executive Director

Christine Wilson, Executive Administrator

Ken Shalik, Finance and Administration Director

April Davis, REMHS Director

Barbara Tanbara, Human Resources Director

Nancy Vignec, Community Services Director

Tina Hansen, Interim RED Director

Chairman Miller declared there was a quorum present @ 4:02 and proceeded.

3. DESIGNATED EXECUTIVE DIRECTOR TO BE TEMPORARY CHAIRPERSON

Chair Miller called for a motion to designate Executive Director Mirra to be temporary Chairperson for the nomination of chair. Motion made by Commissioner Mowat and seconded by Commissioner Flauding.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: None
Abstain: None
Absent: 2

Motion approved.

4. NOMINATIONS FOR CHAIRPERSON

Temporary Chair Mirra called for nominations for the office of Chair of the board of Commissioners. Commissioner Mowat nominated Commissioner Banks to serve as Chair. Commissioner Flauding seconded the motion.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: None
Abstain: None
Absent: 2

Motion approved.

5. EXECUTIVE DIRECTOR MIRRA RETURNS CHAIR TO CHAIRPERSON

Executive Director Mirra turned the chair over to Commissioner Flauding.

6. NOMINATIONS AND VOTE FOR VICE CHAIR

Commissioner Flauding called for nominations for the office of Vice Chair for the coming year. Commissioner Miller nominated Commissioner Flauding to serve as Vice Chair. Commissioner Mowat seconded the motion.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: None
Abstain: None

Absent: 2

Motion carried

7. REMARKS FROM THE NEWLY ELECTED OFFICERS AND EXECUTIVE DIRECTOR

Vice Chair Flauding thanked the Board for their confidence.
Executive Director Mirra extended thanks to the Commissioners for their service.

8. APPOINTMENT TO STANDING COMMITTEES
Finance Committee – Commissioner Mowat

HOPE VI Community Task Force – This standing committee will remain adjourned until the need arises to resume the duties of the task force.

9. BY-LAW REVIEW AND RECOMMENDATION

There were no recommendations for amendments to the by-laws.

10. COMMISSIONER ANNUAL CERTIFICATION

In accordance with section 5.4 of the By-laws, the Board Secretary, Executive Director Mirra, acknowledged receipt from all Commissioners of certification of whether any conflict of interest occurred during the prior calendar year. No conflicts exist in the reported year 2009-2010.

11. ADJOURNMENT

There being no further business to conduct at the Board of Commissioners Annual Meeting, Vice Chair Flauding moved to adjourn, Commissioner Miller seconded the motion. All votes were in favor.

The Board of Commissioners Annual Reorganization meeting adjourned at 4:06 PM.

APPROVED AS CORRECT

Adopted: September 22, 2010



Dr. Arthur C. Banks, Chair