



# TACOMA HOUSING AUTHORITY

## BOARD OF COMMISSIONERS MEETING MINUTES STUDYSESSION FRIDAY, October 14, 2011

The Commissioners of the Housing Authority of the City of Tacoma met in Study Session at 1724 E. 44<sup>th</sup> Street, Tacoma, WA at 2:00 PM on Friday, October 14, 2011.

### 1. CALL TO ORDER

Chair Flauding called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 2:00 PM.

### 2. ROLL CALL

Upon roll call, those present and absent were as follows

#### PRESENT

#### ABSENT

#### Commissioners

Janis Flauding, Chair  
Greg Mowat, Vice Chair  
Ken Miller, Commissioner  
Arthur Banks, Commissioner, (arrived at 2:05 PM)

Stanley Rumbaugh, Commissioner

#### Staff

Michael Mirra, Executive Director  
Christine Wilson, Executive Administrator  
April Black, REMHS Director  
Nancy Vignec, Community Services Director  
Barbara Tanbara, Human Resources Director  
Ken Shalik, Finance Director  
Walter Zisette, RED Director  
Todd Craven, Administration Director

Chair Flauding declared there was a quorum present @ 2:02 PM and proceeded.

**3. REVIEW OF PROPOSED STRUCTURE AND PRINCIPLES FOR 2012 BOARD BUDGET REVIEW**


Executive Director Mirra led the discussion on the proposed 2012 budget. He reviewed the proposed structure for the budget discussion and the document he proposed to use for that purpose. He distributed the next version of the document that he had discussed at the previous board meeting. He also reviewed the principles he proposes to guide these discussions. The commissioners agreed to use this proposed budget structure. They expressed support for the principles. They also directed staff in writing the budget proposal to use the proposed HUD budget coming out of the House of Representatives. Chair Flauding and Commissioner Miller has asked that ED Mirra fill in the numbers on the budget document in advance of the 2012 budget presented at the BOC December 16<sup>th</sup> meeting.

**4. ADJOURNMENT**

There being no further business to conduct, Commissioner Mowat moved to adjourn, and Commissioner Rumbaugh seconded the motion. Meeting adjourned at 1:13 PM.

**APPROVED AS CORRECT**

**Adopted:** November 16, 2011

  
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Janis Flauding, Chair