



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES STUDYSESSION FRIDAY, June 3, 2011

The Commissioners of the Housing Authority of the City of Tacoma met in Study Session at 902 South L Street, Tacoma, WA at 12:00 PM on Friday, June 3, 2011.

1. CALL TO ORDER

Vice Chair Flauding called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 12:10 PM.

2. ROLL CALL

Upon roll call, those present and absent were as follows

PRESENT

ABSENT

Commissioners

Arthur Banks, Chairman (arrived at 12:15PM)

Janis Flauding, Vice Chair

Ken Miller, Commissioner

Greg Mowat, Commissioner

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

Vice Chair Flauding declared there was a quorum present @ 12:11 PM and proceeded.

3. REVIEW OF ADMIN AND ACOP PLANS

Director Black led the discussion on the proposed policy revisions to the Admin and ACOP Plans. She stated that both plans have been completely re-written to provide clear policy guidance on all aspects of administration of our traditional housing programs. These policy changes will save THA staff time and money in order to continue offering excellent customer service while federal dollars are decreasing, will spare our customers needless paper shuffling, will encourage workable and non-working people to increase their earned income, and will reward working people. The Board asked about the grounds that would have THA deny admission and the standards that would govern an appeal from the denial. Commissioner Mowat asked for sets of numbers that makes the case for the need to make this significant change.

4. ADJOURNMENT

There being no further business to conduct, Commissioner Mowat moved to adjourn, and Commissioner Rumbaugh seconded the motion. Meeting adjourned at 1:48 PM.

APPROVED AS CORRECT

Adopted: June 22, 2011



Dr. Arthur C. Banks, Chair