



TACOMA HOUSING AUTHORITY

**BOARD OF COMMISSIONERS MEETING MINUTES
ANNUAL SESSION
WEDNESDAY, August 24, 2011**

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 24, 2011.

1. CALL TO ORDER

Vice Chair Banks called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 4:04 PM.

2. ROLL CALL

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

PRESENT

ABSENT

Commissioners

Arthur Banks, Chairman
Janis Flauding, Vice Chair

Ken Miller, Commissioner

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

Walter Zisette, RED Director

Chairman Banks declared there was a quorum present @ 4:05 and proceeded.

3. DESIGNATED EXECUTIVE DIRECTOR TO BE TEMPORARY CHAIRPERSON

Chair Banks 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: 4
NAYS: None
Abstain: None
Absent: 1

Motion approved.

4. NOMINATIONS FOR CHAIRPERSON

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

Upon roll call, the vote was as follows:

AYES: 4
NAYS: None
Abstain: None
Absent: 1

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

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

Upon roll call, the vote was as follows:

AYES: 4
NAYS: None
Abstain: None

Absent: 1

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

Real Estate Development Committee – Commissioners Rumbaugh and Miller

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 2010-2011.

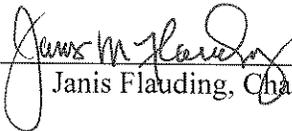
11. ADJOURNMENT

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

The Board of Commissioners Annual Reorganization meeting adjourned at 4:19 PM.

APPROVED AS CORRECT

Adopted: October 12, 2011



Janis Flauding, Chair