



TACOMA HOUSING AUTHORITY

Michael Mirra
Executive Director

BOARD OF COMMISSIONERS

Stanley Rumbaugh, Chair
Dr. Arthur C. Banks, Vice Chair
Janis Flauding
Rose Lincoln Hamilton
Minh-Anh Hodge

SPECIAL SESSION BOARD OF COMMISSIONERS

FRIDAY, December 5, 2014

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold their Board Regular Meeting on **Friday, December 5, 2014 at 12:00 PM**

The meeting will be held at:

**902 South L. Street
Tacoma, WA**

The site is accessible to persons with disabilities. Persons requiring special accommodations should contact Christine Wilson at (253) 207-4421, before 12:00 p.m. the day before the scheduled meeting.

I, Christine Wilson, certify that on or before December 1, 2014, I FAXED/EMAILED, the preceding PUBLIC MEETING NOTICE to:

City of Tacoma	747 Market Street Tacoma, WA 98402	fax: 253-591-5123
Northwest Justice Project	715 Tacoma Avenue South Tacoma, WA 98402	fax: 253-272-8226
KCPQ-TV/Channel 13	1813 Westlake Avenue North Seattle, WA 98109	emailed to tips@q13fox.com
KSTW-TV/Channel 11	1000 Dexter Avenue N #205 Seattle, WA 98109	fax: 206-861-8865
Tacoma News Tribune	1950 South State Tacoma, WA 98405	fax: 253-597-8274
The Tacoma Weekly	PO Box 7185 Tacoma, WA 98406	fax: 253-759-5780

and other individuals and resident organizations with notification requests on file

Christine Wilson
Executive Administrator



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**AGENDA
SPECIAL SESSION
BOARD OF COMMISSIONERS
December 5, 2014, 12:00 PM
902 South L Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. GUEST COMMENTS**
- 4. ADMINISTRATION REPORT**
 - 4.1 Finance, 2015 Proposed Budget
- 5. COMMENTS FROM THE COMMISSIONERS**
- 6. ADJOURNMENT**