



# 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.

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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*

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Christine Wilson  
Executive Administrator



# TACOMA HOUSING AUTHORITY

**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**