




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 MEETING BOARD OF COMMISSIONERS

MONDAY, January 12, 2015

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold their Board Special Meeting on **Monday, January 12, 2015 at 4:30 PM**

The meeting will be held at:

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

Business to be conducted:

A review of two resolutions:

THA Resolution 2015-1-12 (1), Bay Terrace Operating Subsidy Only Transaction

THA Resolution 2015-1-12 (2), Bay Terrace Rental Assistance Demonstration (RAD) Application

The site is accessible to persons with disabilities. Persons requiring special accommodations should contact Christine Wilson at (253) 207-4421, before 4:00 p.m. the day before the scheduled meeting.

I, Christine Wilson, certify that on or before January 9, 2015, 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 MEETING
BOARD OF COMMISSIONERS
January 12, 2015, 4:30 PM
902 South L. Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. GUEST COMMENTS**
- 4. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 5. NEW BUSINESS**
 - 8.1 2015-1-12 (1), Bay Terrace Operating Subsidy Only Transaction
 - 8.2 2015-1-12 (2), Bay Terrace Rental Assistance Demonstration (RAD) Application
- 6. COMMENTS FROM THE COMMISSIONERS**
- 7. EXECUTIVE SESSION (if any)**
- 8. ADJOURNMENT**