




# TACOMA HOUSING AUTHORITY

Michael Mirra  
Executive Director

## BOARD OF COMMISSIONERS

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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.

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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*

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Christine Wilson  
Executive Administrator



# TACOMA HOUSING AUTHORITY

**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**