



# TACOMA HOUSING AUTHORITY

## RESOLUTION 2016-02-24 (2)

**Date:** February 24, 2016  
**To:** THA Board of Commissioners  
**From:** Michael Mirra  
Executive Director  
**Re:** Ratification of Board Actions Taken on January 27, 2016

This resolution would ratify the Board's actions in its meeting on January 27, 2016.

### Background

The Board met for its regular January meeting on January 27, 2016. It met at Tacoma Housing Authority's (THA's) main office building, 902 South L Street. After the meeting, staff realized that for a portion of the meeting, the front door to the building was locked and unattended. This means that if any member of the public had tried to enter the building during that time to attend the meeting, he or she would not have been able to do so. We do not know if anyone did try. We also do not know when during the Board meeting the doors were locked or if the Board took any action during that time.

The locked door violated the Open Public Meeting Act, Chap. 42.30 RCW, which requires that all such meetings be open and accessible to the public. The Board must ratify any action it took during that violation. At the Board meeting, the Board approved the monthly financial motion, gave informal direction to staff on a few topics and passed these five resolutions:

- 2016-01-27 (1), RAD A&E Work Addendums #5 & #6, Casey Dechant Architects
- 2016-01-27 (2), Second Amendment to eightCloud Contract
- 2016-01-27 (3), Bay Terrace II, Issuance of Revenue Bonds
- 2016-01-27 (4), Bay Terrace II, 2500 Court G Omnibus Resolution
- 2016-01-27 (5), Amendment to Income Program and Income Certification and Leasing Services with Allied Residential

This resolution would ratify all those actions.

### Recommendation

Approve this resolution.



# TACOMA HOUSING AUTHORITY

## **RESOLUTION 2016-02-24 (2) (Ratifying Board Actions Taken on January 27, 2016)**

A **RESOLUTION** of the Board of Commissioners of the Housing Authority of the City of Tacoma

**WHEREAS**, The Board met in regular session on January 27, 2016, at 902 South L Street; and

**WHEREAS**, At some point during the meeting, the outside doors to that building were locked and unattended. This would have prevented any member of the public from entering the building at that time and attending the meeting; and

**WHEREAS**, The locked door violated the Open Public Meetings Act, Chap. 42.30 RCW; and

**WHEREAS**, The Board took actions at that January 27, 2016 meeting; and

**WHEREAS**, To ensure the validity of those actions, the Board must ratify them, now, therefore, be it

***Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington as follows:***

The Board ratifies all actions that it took at its regular meeting on January 27, 2016, including the monthly financial motion and the following resolutions:

- 2016-01-27 (1), RAD A&E Work Addendums #5 & #6, Casey Dechant Architects
- 2016-01-27 (2), Second Amendment to eightCloud Contract
- 2016-01-27 (3), Bay Terrace II, Issuance of Revenue Bonds
- 2016-01-27 (4), Bay Terrace II, 2500 Court G Omnibus Resolution
- 2016-01-27 (5), Amendment to Income Program and Income Certification and Leasing Services with Allied Residential

**Approved: February 24, 2016**

  
Stanley Rumbaugh, Chair