



# TACOMA HOUSING AUTHORITY

## BOARD OF COMMISSIONERS MEETING MINUTES SPECIAL SESSION TUESDAY, April 2, 2013

The Commissioners of the Housing Authority of the City of Tacoma met in Special Session at 902 South L Street, Tacoma, WA at 5:00 PM on April 2, 2013.

### 1. CALL TO ORDER

Chair Flauding called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 5:02 PM.

### 2. ROLL CALL

Upon roll call, those present and absent were as follows:

PRESENT	ABSENT
<b>Commissioners</b>	
Janis Flauding, Chair*	
Greg Mowat, Vice Chair	
Arthur C. Banks, Commissioner*	
Rose Lincoln Hamilton, Commissioner*	
	Stanley Rumbaugh, Commissioner
<b>Staff</b>	
Michael Mirra, Executive Director*	
	Christine Wilson, Executive Administrator
Dennesha McCurry, Executive Assistant	
Ken Shalik, Finance Director	
	April Davis, REMHS Director
Nancy Vignec, Community Services Director	
Walter Zisette, RED Director*	Barbara Tanbara, Human Resources Director
	Todd Craven, Administration Director

\* participated by telephone

Chair Flauding declared there was a quorum present @ 5:02 pm and proceeded.

### 3. DISCUSSION OF THE CITIBANK SALISHAN SETTLEMENT

Michael Mirra opened the discussion. He stated its purpose was to seek board authorization to sign two related agreements. The first would settle the bond debt with Citibank arising out of the infrastructure loan to build the infrastructure for Phase 2 of

Salishan. The second agreement is with D.R. Horton by which it would purchase the remaining Salishan lots in Area 3. The agreement with Citibank would allow the agreement with D.R. Horton. Michael noted that the board was familiar with the terms of both deals since we have been discussing them in previous meetings. He also described them in his memo to the board of April 1<sup>st</sup>, which he reviewed. (A copy of that memo is attached to these minutes.)

Chair Janis Flauding moved to approve both the Citibank settlement and the sale of Area 3 lots to D.R. Horton. Commissioner Lincoln Hamilton seconded.

Upon roll call, the vote was as follows:

AYES: 4  
NAYS: None  
Abstain: None  
Absent: 1

**Motion approved.**

**4. GUEST COMMENT**

None.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

None

**7. ADJOURNMENT**

There being no further business to conduct the meeting ended at 5:15 PM.

**APPROVED AS CORRECT**

**Adopted:** April 17, 2013

  
Janis Flauding, Chair