



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES ANNUAL SESSION WEDNESDAY, August 28, 2013

The Commissioners of the Housing Authority of the City of Tacoma met in Regular Session at 1724 East 44th Street, Tacoma, WA at 4:45 PM on Wednesday, August 28, 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 4:47 PM.

2. ROLL CALL

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

PRESENT	ABSENT
Commissioners	
Janis Flauding, Chair	
Greg Mowat, Vice Chair	
	Arthur C. Banks
Stanley Rumbaugh, Commissioner (arrived at 5 PM)	
Rose Lincoln Hamilton	
Staff	
Michael Mirra, Executive Director	
Christine Wilson, Executive Administrator	
Duane Strom, Finance and Administration	
April Davis, REMHS Director	
Tina Hansen, Interim RED Director	
Todd Craven, Administration Director	

Chair Flauding declared there was a quorum present @ 4:48 and proceeded.

3. **DESIGNATED EXECUTIVE DIRECTOR TO BE TEMPORARY CHAIRPERSON**
Chair Flauding called for a motion to designate Executive Director Mirra to be temporary Chairperson for the nomination of chair. Motion made by Vice Chair Mowat and seconded by Commissioner Lincoln Hamilton.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: None
Abstain: None
Absent: 2

Motion approved.

4. **NOMINATIONS FOR CHAIRPERSON**
Temporary Chair Mirra called for nominations for the office of Chair of the board of Commissioners. Commissioner Flauding nominated Commissioner Mowat to serve as Chair. Commissioner Lincoln Hamilton seconded the motion.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: None
Abstain: None
Absent: 2

Motion approved.

5. **EXECUTIVE DIRECTOR MIRRA RETURNS CHAIR TO CHAIRPERSON**
Executive Director Mirra turned the chair over to Chair Mowat.

6. **NOMINATIONS AND VOTE FOR VICE CHAIR**
Chair Mowat called for nominations for the office of Vice Chair for the coming year. Commissioner Flauding nominated Commissioner Rumbaugh to serve as Vice Chair. Commissioner Lincoln Hamilton seconded the motion.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: None
Abstain: None
Absent: 2

Motion carried

7. **REMARKS FROM THE NEWLY ELECTED OFFICERS AND EXECUTIVE DIRECTOR**

Chair Mowat thanked the Board for their confidence. Executive Director Mirra extended thanks to the Commissioners for their service.

8. **APPOINTMENT TO STANDING COMMITTEES**

Chair Mowat stated committee assignments would stand as follows:

Finance Committee – Commissioner Lincoln Hamilton
Real Estate Development Committee – Commissioner Rumbaugh
Citizen Oversight Committee – Commissioner Banks

9. **BY-LAW REVIEW AND RECOMMENDATION**

Recommendations for amendments to the by-laws will be presented under new business.

10. **COMMISSIONER ANNUAL CERTIFICATION**

In accordance with section 5.4 of the By-laws, the Board Secretary, Executive Director Mirra, acknowledged receipt from all Commissioners of certification of whether any conflict of interest occurred during the prior calendar year. No conflicts exist in the reported year 2012-2013.

11. **ADJOURNMENT**

There being no further business to conduct at the Board of Commissioners Annual Meeting, Chair Mowat moved to adjourn, Commissioner Flauding seconded the motion. All votes were in favor of adjournment.

The Board of Commissioners Annual Reorganization meeting adjourned at 4:59 PM.

APPROVED AS CORRECT

Adopted: September 25, 2013



Greg Mowat, Chair