



# TACOMA HOUSING AUTHORITY

## BOARD OF COMMISSIONERS MEETING MINUTES SPECIAL SESSION TUESDAY, August 19, 2014

*(The italicized font indicates quorum changes gained/lost/or maintained in the document).*

**The Commissioners of the Housing Authority of the City of Tacoma met in Special Session at 902 South L. Street, Tacoma, WA at 4:00 PM on Tuesday, August 19, 2014.**

### 1. CALL TO ORDER

Commissioner Lincoln Hamilton called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 4:00 PM.

### 2. ROLL CALL

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

| PRESENT   | ABSENT   |
|---|--|
| <b>Commissioners</b><br><br>Rose Lincoln Hamilton, Commissioner<br><b>Staff</b><br>Christine Wilson, Executive Administrator<br>Ken Shalik, Finance Director<br>April Black, REMHS Director | Greg Mowat, Chair<br>Stanley Rumbaugh<br>Arthur C. Banks, Commissioner<br>Janis Flauding , Commissioner<br><br>Michael Mirra, Executive Director |
| Todd Craven, Administration Director<br>Duane Strom, Finance Manager<br>Ricardo Farinas, Compliance Auditor<br>Kristy Stewart, IT Manager<br>Dennesha McCurry, Administrative Coordinator   | Greg Claycamp, Community Services Director<br>Kathy McCormick, RED Director  |

Commissioner Lincoln Hamilton declared there was no quorum present @ 4:01pm and proceeded. It was confirmed that Commissioner Flauding participated in the webinar from a remote location.

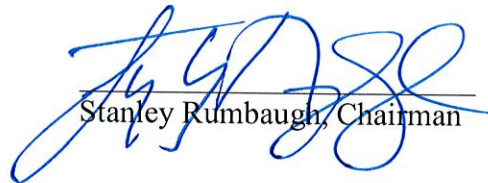
Meeting participants received training in the open government trainings act, this training focused on the open public meetings act.

**3. ADJOURNMENT**

There being no further business to conduct the meeting ended at 4:40 pm.

**APPROVED AS CORRECT**

**Adopted:** August 27, 2014

  
Stanley Rumbaugh, Chairman