



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

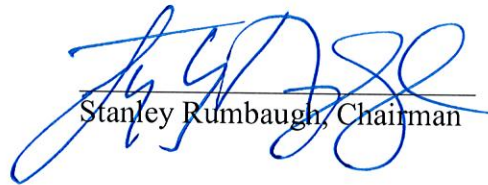
Meeting participants received training in the open government trainings act, this training focused on the open public meetings act.

**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