



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES EXECUTIVE SPECIAL MEETING WEDNESDAY, September 16, 2015

The Commissioners of the Housing Authority of the City of Tacoma met for a Special Meeting at 902 South L Street, Tacoma, WA 98404, at 12:00 pm.

1. CALL TO ORDER

Chair Rumbaugh called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 12:17 pm.

2. ROLL CALL

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

PRESENT

Commissioners

Stanley Rumbaugh, Chair

Minh-Anh Hodge, Commissioner

Derek Young, Commissioner

Staff

Sha Peterson, Executive Assistant

April Black, Deputy Executive Director

Ken Shalik, Finance Director

Barbara Tanbara, Human Resources Director

Greg Claycamp, Client Services Director

ABSENT

Arthur C. Banks, Vice Chair

Janis Flauding, Commissioner

Michael Mirra, Executive Director

Kathy McCormick, RED Director

Todd Craven, Administration Director

Pat Patterson, Property Management Director

Sandy Burgess, Associate Director of Administration and Asset Management

Chair Rumbaugh declared there was a quorum present @ 12:17 pm and proceeded.

3. THA EXECUTIVE DIRECTOR CONTRACT

The Board of Commissioners went right into Executive Session for 14 minutes to discuss the employment contract for Tacoma Housing Authority's Executive Director. Chair Rumbaugh moved to approve the contract. All commissioners were in favor.

The commissioners came back into the regular board meeting at 12:28 pm. Chair Rumbaugh stated that appropriate signage was posted outside THA building. No one from the public attended the meeting.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: 0
Abstain: 0
Absent: 2

Motion Approved: September 16, 2015

Stanley Rumbaugh, Chair

4. COMMENTS FROM COMMISSIONERS

None.

5. ADJOURNMENT

There being no further business to conduct, the meeting ended at 12:31 pm.

APPROVED AS CORRECT

Adopted: September 23, 2015



Stanley Rumbaugh, Chair