



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES ANNUAL MEETING WEDNESDAY, AUGUST 23, 2017

The Commissioners of the Housing Authority of the City of Tacoma met for an Annual Meeting at Bay Terrace, 2550 South G. Street, Tacoma, WA at 4:45 PM on Wednesday, August 23, 2017.

1. CALL TO ORDER

Commissioner Hodge called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 4:50 PM.

2. ROLL CALL

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

PRESENT	ABSENT
Commissioners	
	Chair Arthur Banks
	Vice Chair Janis Flauding
Commissioner Stanley Rumbaugh	
Commissioner Minh-Anh Hodge	
Commissioner Derek Young	
Staff	
Michael Mirra, Executive Director	
	Sha Peterson, Executive Assistant
April Black, Deputy Executive Director	
Ken Shalik, Finance Director	
Toby Kaheiki, Human Resources Director	
	Frankie Johnson, Property Management Director
Kathy McCormick, Real Estate Development Director	
Todd Craven, Administration Director	
	Greg Claycamp, Client Services Director
Sandy Burgess, Associate Director for AD & Asset Management	

Commissioner Hodge declared there was a quorum present @ 4:51 pm and proceeded.

3. DESIGNATED EXECUTIVE DIRECTOR TO BE TEMPORARY CHAIRPERSON

Commissioner Hodge called for a motion to designate Executive Director Michael Mirra to be temporary Chair for the nomination of Chair.

Motion approved.

4. NOMINATION OF CHAIRPERSON

Temporary Chair Mirra called for nominations for the office of Chair of the Board of Commissioners. Commissioner Flauding was elected unanimously as Board Chair by motion of Commissioner Rumbaugh and Commissioner Young.

Upon roll call, the vote was as follows:

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

Motion approved.

5. NOMINATIONS AND VOTE FOR VICE CHAIR

Commissioner Hodge was elected unanimously as Board Vice Chair by motion of Commissioner Rumbaugh and Commissioner Young.

Upon roll call, the vote was as follows:

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

Motion Approved.

6. APPOINTMENT TO STANDING COMMITTEES

The board by unanimous vote appointed the following:

Real Estate Development Committee—Commissioner Rumbaugh
Finance Committee—Vice Chair Hodge and Commissioner Young
Education Committee—Vice Chair Hodge
Citizen Oversight Committee—Commissioner Banks

7. BY-LAWS REVIEW AND RECOMMENDATION

There were no changes to the By-Laws.

9. COMMISSIONER ANNUAL CERTIFICATION

In accordance with section 5.4 of the By-Laws, Board Secretary and Executive Director Mirra acknowledged receipt of Conflict of Interest certification from all commissioners in attendance. No conflicts existed in the reported year 2016-2017.

10. ADJOURNMENT

There being no further business to conduct at the Board of Commissioners Annual Meeting, Vice Chair Hodge moved to adjourn. All votes were in favor of adjournment.

The Board of Commissioners Annual Reorganization meeting adjourned at 5:00 pm.

APPROVED AS CORRECT

Adopted: September 27, 2017


Janis Flauding, Chair