



# TACOMA HOUSING AUTHORITY

## BOARD OF COMMISSIONERS MEETING MINUTES STUDY SESSION FRIDAY, FEBRUARY 4, 2022

The Commissioners of the Housing Authority of the City of Tacoma met in Study Session via Zoom at 12:00 PM on Friday, February 4, 2022.

### 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 12:01 pm.

### 2. ROLL CALL

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

PRESENT	ABSENT
<b>Commissioners</b>	
Chair Stanley Rumbaugh	
	Vice Chair Shennetta Smith
Commissioner Derek Young	
	Commissioner Dr. Minh-Anh Hodge
Commissioner Pastor Michael Purter	
<b>Staff</b>	
April Black, Executive Director	
Sha Peterson, Executive Administrator	
Julie LaRocque, Interim Deputy Executive Director	
Richard Deitz, Interim Finance Director	
	Sharrall Madden, Interim Human Resources Director
Marquis Jenkins, Interim Property Management Director	
Roberta Schur, Interim Real Estate Development Director	
Sandy Burgess, Administrative Services Director	
Aley Thompson, Interim Rental Assistance Director	
Cacey Hanauer, Client Support and Empowerment Director	
	Katie Escudero, Interim Policy, Innovation and Evaluation Director

Chair Rumbaugh declared there was a quorum present @ 12:02 pm and proceeded.

### **3. THE LINDSAY GROUP—DIVERISTY, EQUITY & INCLUSION (DEI) WORK**

ED black introduced Dr. Preston Lindsay from The Lindsay Group (TLG). Dr. Lindsay provided introduction regarding TLG and their proposed work with Tacoma Housing Authority. TLG is committed to making organizations anti-oppressive.

Dr. Lindsay did a diagnostic, exploratory study session with the group asking THA and TLG staff to provide some personal background and fun facts about themselves.

### **4. COMMENTS FROM COMMISSIONERS**

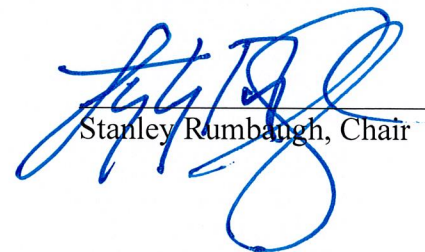
None.

### **10. ADJOURNMENT**

There being no further business to conduct, the meeting ended at 1:03 pm.

**APPROVED AS CORRECT**

**Adopted:** February 23, 2022



Stanley Rumbaugh, Chair