



**Tacoma  
Housing  
Authority**

**Executive Director**  
April Black

**Board of Commissioners**  
Stanley Rumbaugh, Chair | Shennetta Smith, Vice Chair  
Dr. Minh-Anh Hodge | Derek Young | Pastor Michael Purter

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## **REGULAR MEETING** **Board of Commissioners**

### **WEDNESDAY APRIL 27, 2022**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, April 27, 2022, at 4:45 pm via Zoom.**

<https://us02web.zoom.us/j/85288412040> / Meeting ID: 852 8841 2040 / Dial: (253) 215-8782

The site is accessible to people with disabilities. Persons who require special accommodations should contact Sha Peterson (253) 207-4450, before 4:00 pm the day before the scheduled meeting.

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I, Sha Peterson, certify that on or before April 20, 2022, I FAXED/EMAILED, the preceding PUBLIC MEETING NOTICE before:

<b>City of Tacoma</b>	747 Market Street, Room 800 Tacoma, WA 98402	<a href="mailto:CityClerk@cityoftacoma.com">CityClerk@cityoftacoma.com</a>
<b>Northwest Justice Project</b>	715 Tacoma Avenue South Tacoma, WA 98402	
<b>KCPQ-TV/Channel 13</b>	1813 Westlake Avenue North Seattle, WA 98109	<a href="mailto:tips@q13fox.com">tips@q13fox.com</a>
<b>KSTW-TV/CW 11</b>	1715 East Madison Street Seattle, WA 98122	<a href="mailto:cw11@kstwtv.com">cw11@kstwtv.com</a>
<b>KNKX</b>	930 Broadway  Tacoma, WA 98402	<a href="mailto:info@knkx.org">info@knkx.org</a>
<b>Tacoma News Tribune</b>	1950 South State Street Tacoma, WA 98405	<a href="mailto:matt.driscoll@thenewstribune.com">matt.driscoll@thenewstribune.com</a>
<b>The Tacoma Weekly</b>	6812 27 <sup>th</sup> Street West University Place, WA 98466	

and other individuals and organizations with residents reporting applications on file.

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Sha Peterson  
Executive Administrator



# TACOMA HOUSING AUTHORITY

## AGENDA REGULAR BOARD OF COMMISSIONERS MEETING APRIL 27, 2022, 2022, 4:45 PM

Zoom: <https://us02web.zoom.us/j/85288412040> / Meeting ID: 852 8841 2040 / Dial: (253) 215-8782

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - 3.1 Minutes of October 8, 2021—Study Session
  - 3.2 Minutes of March 18, 2022—Study Session
  - 3.3 Minutes of March 23, 2022—Regular Session
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
  - 5.1 Real Estate Development Committee
  - 5.2 Finance and Audit Committee
  - 5.3 Community Partnerships and Advocacy Committee
  - 5.4 Education, Housing, Services and Partnerships Committee
  - 5.5 Diversity, Equity, Inclusion and Belonging Committee
- 6. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 7. ADMINISTRATION VERBAL REPORTS**
  - 7.1 Finance
  - 7.2 Policy, Innovation and Evaluation
  - 7.3 Administrative Services
  - 7.4 Client Support and Empowerment
  - 7.5 Rental Assistance
  - 7.6 Property Management
- 8. NEW BUSINESS**
  - 8.1 2022-04-27 (1) Extension of Crosspointe PBS Contract
  - 8.2 2022-04-27 (2) Extension of Highland Flats PBS Contract
  - 8.3 2022-04-27 (3) Revisions to THA's Admin Plan: Local Preferences
  - 8.4 2022-04-27 (4) Extension of Parkland Manor PBVASH Contract
  - 8.5 2022-04-27 (5) Extension of MDC Pacific Courtyard PBV VASH Contract
  
  - 8.6 2022-04-27 (6) Interlocal Agreement with Housing Authority of Southwest Washington for JH Brawner Consulting Services
  
  - 8.7 2022-04-27 (7) Sunsetting the Housing Opportunity Program (HOP)
  - 8.8 2022-04-27 (8) Exley and St. Helens Project-based Voucher Contracts
  - 8.9 2022-04-27 (9) Approval of Remote Work Policy
  - 8.10 2022-04-27 (10) Emergency Mitigation Services

**9. EXECUTIVE SESSION**

9.1 Discuss pending legal claim

9.2 Discussion to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

**10. COMMENTS FROM THE COMMISSIONERS**

**11. ADJOURNMENT**