



**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

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.

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

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

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

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

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