



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 March 18, 2022—Study Session
 - 3.2 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 Pac 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:** Discuss pending legal claim.
 - 10. COMMENTS FROM THE COMMISSIONERS**
 - 11. ADJOURNMENT**



**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.**

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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