



# 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

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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.**

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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.

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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