



**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 MAY 25, 2022**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, May 25, 2022, at 4:45 pm via Zoom.**

<https://us02web.zoom.us/j/81552710062> / Meeting ID: 815 5271 0062 / 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 May 18, 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.

---

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/81552710062> / Meeting ID: 815 5271 0062 / Dial: (253) 215-8782

---

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - 3.1 Minutes of April 27, 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 Administrative Services
  - 7.3 Client Support and Empowerment
  - 7.4 Rental Assistance
  - 7.5 Property Management
- 8. NEW BUSINESS**
  - 8.1 2022-05-25 (1) Approval to Amend THA's 2022 MTW Plan
  - 8.2 2022-05-25 (2) Payment Standards Analysis
  - 8.3 2022-05-22 (3) Approval of Executive Director Employment Agreement
- 9. EXECUTIVE SESSION if any**
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. ADJOURNMENT**