



**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 JUNE 22, 2022

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

<https://us02web.zoom.us/j/88355525834> / Meeting ID: 883 5552 5834 / 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 June 15, 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

info@knkx.org

Tacoma, WA 98402

Tacoma News Tribune

1950 South State Street
Tacoma, WA 98405

matt.driscoll@thenewstribune.com

The Tacoma Weekly

6812 27th 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

June 22, 2022, 2022, 4:45 PM

Zoom: <https://us02web.zoom.us/j/88355525834> / Meeting ID: 883 5552 5834 / Dial: (253) 215-8782

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 May 17, 2022—Special Session
 - 3.2 May 25, 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 2022-06-22 (1) OPEIU CBA Extension
9. **EXECUTIVE SESSION if any**
10. **COMMENTS FROM THE COMMISSIONERS**
11. **ADJOURNMENT**