



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES SPECIAL SESSION FRIDAY, JUNE 10, 2022

The Commissioners of the Housing Authority of the City of Tacoma met in Special Session via Zoom on Friday, June 10, 2022, at 12:30 pm.

1. INTERVIEW OF

Chair Rumbaugh called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at PM.

2. ROLL CALL

Upon roll call, those present and absent were as follows:

PRESENT	ABSENT
Commissioners	
Chair Stanley Rumbaugh	
	Vice Chair Shennetta Smith
Commissioner Derek Young	
Commissioner Dr. Minh-Anh Hodge	
Commissioner Pastor Michael Purter	
Staff	
April Black, Executive Director	
Sha Peterson, Executive Administrator	
Julie LaRocque, Interim Deputy Executive Director	
Jorge Perez, Finance Director	
Jeanne Thurston, Human Resources Director	
Frankie Johnson, Property Management Director	
	Marquis Jenkins, Interim Property Management Director
Sandy Burgess, Administrative Services Director	
	Aley Thompson, Interim Rental Assistance Director
	Cacey Hanauer, Client Support and Empowerment Director
	Katie Escudero, Interim Policy, Innovation and Evaluation Director

Chair Rumbaugh declared there was a quorum present @ 12:36 pm and proceeded.

3. NEW BUSINESS

3.1 RESOLUTION 2022-06-10 (1) (Authorization for Acquisition of the North Highland Court Apartments by Negotiated Purchase in Lieu of Condemnation)

A RESOLUTION of the Board of Commissioners of the Housing Authority of the City of Tacoma

Whereas, RESOLUTION 2021-6-23 (1) and RESOLUTION 2022-01-26 (2) previously authorized THA to acquire the Property at a price of \$6,200,000.00 in lieu of condemnation, subject to final Board approval following inspection of the Property and other due diligence; and

Whereas, by Real Estate Purchase and Sale Agreement dated May 12, 2022 ("Purchase Agreement"), the Executive Director was successful in negotiating for the purchase of Property at a price of \$6,200,000.00 in lieu of condemnation; and

Whereas, following inspection of the Property and other due diligence, the Executive Director is recommending that the Housing Authority proceed with closing on the purchase of the Property pursuant to the Purchase Agreement;

Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington as follows:

Section 1: RESOLUTION 2021-6-23 (1) and RESOLUTION 2022-01-26 (2) are incorporated herein by reference.

Section 2: The Board of Commissioners hereby authorizes the Executive Director to proceed with the closing of the purchase of the Property pursuant to the Purchase Agreement and to take any and all actions necessary in connection therewith.

Comments: The feasibility review and inspection have been completed, and the appraisal will be scheduled in early July. There are 35 units. According to Commissioner Young, the Finance Committee had a chance to discuss this and have asked their questions. Chair Rumbaugh added that the owner has been forthcoming.

Upon roll call, the vote was as follows:

AYES:	4
NAYS:	None
Abstain:	None
Absent:	1

Motion Approved: June 10, 2022

Stanley Rumbaugh, Chair

4. COMMENTS FROM THE COMMISSIONERS

Commissioner Hodge thanked staff for their hard work. ED Black announced that Roberta Schur has given her notice to THA. She thanked Roberta for her time at THA, for her work with the Salishan development, and all her work getting THA to where it is now. On behalf of the agency, Chair Rumbaugh thanked her for her service and all her work. He wished her great success in her endeavor. Commissioner Hodge thanked Roberta and noted that she heard she would stay on to see the Hilltop development completed.

10. ADJOURNMENT

There being no further business to conduct, the meeting ended at 12:41 pm.

APPROVED AS CORRECT

Adopted: August 24, 2022



Shennetta Smith, Chair