



TACOMA HOUSING AUTHORITY

AGENDA REGULAR BOARD OF COMMISSIONERS MEETING October 26, 2022, 4:45 PM

Zoom: <https://us02web.zoom.us/j/88913547854> / Meeting ID: 889 1354 7854 / Dial: (253) 215-8782

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of September 28, 2022—Regular Meeting
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. **ANNUAL PLANNING**
7. **AGENCY MONTHLY REPORT**
8. **FINANCE REPORT**
 - 8.1 Ratifying Cash Disbursements for September 2022
9. **NEW BUSINESS**

9.1	2022-10-26 (1)	Omnibus THA Housing Hilltop	10-26-2022
9.2	2022-10-26 (2)	Bond Resolution THA Housing Hilltop 2022A & 2022B	
9.3	2022-10-25 (3)	Update to Payment Standards	10-26-2022
10. **EXECUTIVE SESSION, if any**
11. **COMMENTS FROM THE COMMISSIONERS**
12. **ADJOURNMENT**



**Tacoma
Housing
Authority**

Executive Director
April Black

Board of Commissioners
Shennetta Smith, Chair | Dr. Minh-Anh Hodge, Vice Chair
Stanley Rumbaugh | Derek Young | Pastor Michael Purter

REGULAR MEETING Board of Commissioners

OCTOBER 26, 2022

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, October 26, 2022, at 4:45 pm via Zoom and at 902 South L Street, Tacoma, WA 98405.**

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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 October 19, 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	2602 S. 38 th Street, Suite A PMB3 Tacoma, WA 98409	newstips@thenewstribune.com
The Tacoma Weekly	2599 Pacific Highway E Fife, WA 98424	

and other individuals and organizations with residents reporting applications on file.

Sha Peterson
Executive Initiatives Officer