



**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

DECEMBER 14, 2022

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, December 14th, at 4:45 pm via Zoom and at 902 South L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/88497102854> / Meeting ID: 884 9710 2854/ 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 December 7, 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

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

Sha Peterson
Executive Initiatives Officer



TACOMA HOUSING AUTHORITY

AGENDA REGULAR BOARD OF COMMISSIONERS MEETING December 14, 2022, 4:45 PM

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of November 9, 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. **AGENCY MONTHLY REPORT**
 - 6.1 THA Motion 2022-12-14, Approval of 2023 Board Meeting Schedule
7. **FINANCE REPORT**
 - 7.1 Ratifying Cash Disbursements for November 2022
8. **NEW BUSINESS**
 - 8.1 2022-12-14 (1) 2023 Budget
 - 8.2 2022-12-14 (2) Board Commitments for 2023
 - 8.3 2022-12-14 (3) Approval of Property Based Subsidy Contract Extension—Koz on Market Apartments
 - 8.4 2022-12-14 (4) Procurement Policy Update-Declaration of Emergency Authorization
9. **COMMENTS FROM THE COMMISSIONERS**
10. **ADJOURNMENT**