



TACOMA HOUSING AUTHORITY

AGENDA REGULAR BOARD OF COMMISSIONERS MEETING November 9, 2022, 4:45 PM

Zoom: <https://us02web.zoom.us/j/87268443994> / Meeting ID: 872 6844 3994 / Dial: (253) 215-8782

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1 Minutes of October 7, 2022—Special Session
 - 3.2 Minutes of October 14, 2022—Special Session
 - 3.3 Minutes of October 26, 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 Presentation: Overview of THA's housing programs
 - 6.2 Agency Report
- 7. FINANCE REPORT**
 - 7.1 Ratifying Cash Disbursements for October 2022
- 8. NEW BUSINESS**
 - 8.1 2022-11-09 (1) Sunsetting the College Housing Assistance Program
- 9. EXECUTIVE SESSION, if any**
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. 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

NOVEMBER 9, 2022

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, November 9, 2022, at 4:45 pm via Zoom and at 902 South L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/87268443994> / Meeting ID: 872 6844 3994 / 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 November 3, 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