



TACOMA HOUSING AUTHORITY

Motion

Date: December 14, 2022
To: THA Board of Commissioners
From: Sha Peterson
Executive Initiatives Officer
Re: THA Board of Commissioners 2023 Meeting Schedule

Motion

Move to approve the 2023 Tacoma Housing Authority Board of Commissioners' meeting schedule.

Intent

Approve the 2023 THA BOC meeting schedule to comply with THA Bylaws and RCW 42.30.070.

THA Bylaws Section 4.1.2

Regular meetings of the Authority are held on a schedule and at locations that the board shall determine in advance.

RCW 42.30.070

"The governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body. Unless otherwise provided for in the act under which the public agency was formed, meetings of the governing body need not be held within the boundaries of the territory over which the public agency exercises jurisdiction. If at any time any regular meeting falls on a holiday, such regular meeting shall be held on the next business day. If, by reason of fire, flood, earthquake, or other emergency, there is a need for expedited action by a governing body to meet the emergency, the presiding officer of the governing body may provide for a meeting site other than the regular meeting site and the notice requirements of this chapter shall be suspended during such emergency. It shall not be a violation of the requirements of this chapter for a majority of the members of a governing body to travel together or gather for purposes other than a regular meeting or a special meeting as these terms are used in this chapter: PROVIDED, that they take no action as defined in this chapter."

Implementation

After the Board adopts the meeting schedule, changes to dates and/or locations have to be submitted to the board for approval.

Approved: December 14, 2022

Shennetta Smith, Chair



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2023 Board of Commissioners Meeting Schedule

Regular Meetings		Special Sessions	Location: 902 South L Street, Tacoma, WA Zoom Dial In: (253) 215-8782
Monthly Meetings	Study Sessions		
January 25			https://us02web.zoom.us/j/82771180680
	February 3		https://us02web.zoom.us/j/85415082029
February 22			https://us02web.zoom.us/j/85825280485
March 22			https://us02web.zoom.us/j/82893530521
April 26			https://us02web.zoom.us/j/84107810299
	May 5		https://us02web.zoom.us/j/83688800210
May 24			https://us02web.zoom.us/j/84512576670
June 28			https://us02web.zoom.us/j/89904156257
	July 14		https://us02web.zoom.us/j/85279908735
July 26			https://us02web.zoom.us/j/89249789260
August 23			https://us02web.zoom.us/j/86198184195
	September 8		https://us02web.zoom.us/j/86174311292
September 27			https://us02web.zoom.us/j/83888604616
October 25			https://us02web.zoom.us/j/83256698431
	November 3		https://us02web.zoom.us/j/81078750457
November 8			https://us02web.zoom.us/j/81816569865
December 13			https://us02web.zoom.us/j/82830469150

Regular Meetings begin at 4:45 pm / **Study Sessions** begin at 12:00 p.m.

Meeting dates, locations, and times are subject to change.

Up-to-date information is posted on the Tacoma Housing Authority (THA) [website](#). You may contact the THA office the week prior to the scheduled meeting to confirm this information. The sites are accessible to persons with disabilities. Persons requiring special accommodations should contact Sha Peterson at (253) 207-4450, before 4:00 pm the day before the scheduled meeting.