



# AGENDA

## TACOMA HOUSING AUTHORITY REGULAR BOARD OF COMMISSIONERS MEETING JANUARY 25, 2023, 4:45 PM

902 South L Street, Tacoma, WA 98405, 2nd Floor Conference Room  
ZOOM: <https://us02web.zoom.us/j/82771180680> / MEETING ID: 827 7118 0680  
DIAL: (253) 215-8782

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - 3.1. Minutes of November 9, 2022—Regular Session
  - 3.2. Minutes of December 14, 2022—Regular Session
- 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. JANUARY FOCUS: Human Resources Report on THA staffing and metrics**
- 7. AGENCY MONTHLY REPORT**
- 8. FINANCE REPORT**
  - 8.1. Ratifying Cash Disbursement for December 2022
- 9. NEW BUSINESS**
  - 9.1. 2023-01-25 (1) Contract with Pierce County for Rapid Rehousing Homeless Housing Program
  - 9.2. 2023-01-25 (2) PBS Contract Amendment Crosspointe Apartments
  - 9.3. 2023-01-25 (3) AHAP for KWA 15<sup>th</sup> and Tacoma Project
  - 9.4. 2023-01-25 (4) KWA Conversion of HUD-VASH Vouchers to Project Based
  - 9.5. 2023-01-25 (5) Authorized Signers for Financial Institution Accounts
  - 9.6. 2023-01-35 (6) Recommended COVID-19 Vaccination Policy
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. ADJOURNMENT**



# REGULAR MEETING

## BOARD OF COMMISSIONERS

### JANUARY 25, 2023

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, January 25, 2023, at 4:45 PM via Zoom and at 902 S 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 5 days prior to meeting, I faxed / EMAILED the preceding PUBLIC MEETING NOTICE before:

<b>City of Tacoma</b>	747 Market Street, Room 800 Tacoma, WA 98402	<a href="mailto:CityClerk@cityoftacoma.com">CityClerk@cityoftacoma.com</a>
<b>Northwest Justice Project</b>	715 Tacoma Avenue South Tacoma, WA 98402	
<b>KCPQ-TV/Channel 13</b>	1813 Westlake Avenue North Seattle, WA 98109	<a href="mailto:tips@q13fox.com">tips@q13fox.com</a>
<b>KSTW-TV/CW 11</b>	1715 East Madison Street Seattle, WA 98122	<a href="mailto:cw11@kstwtv.com">cw11@kstwtv.com</a>
<b>KNKX</b>	930 Broadway Tacoma, WA 98402	<a href="mailto:info@knkx.org">info@knkx.org</a>
<b>Tacoma News Tribune</b>	2602 S. 38th Street, Suite A PMB3 Tacoma, WA 98409	<a href="mailto:newstips@thenewstribune.com">newstips@thenewstribune.com</a>

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

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**Sha Peterson**  
**Executive Initiatives Officer**