



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 15th 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**



**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

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:

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. 38th 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

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