



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.**

<https://us02web.zoom.us/j/82771180680> / Meeting ID: 827 7118 0680 / 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 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



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 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. ANNUAL PLANNING**
- 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 VASH Voucher Conversion
 - 9.5. 2023-01-25 (5) Authorized Signers for Financial Institution Accounts
 - 9.6. 2023-01-35 (6) Recommended COVID-19 Policy
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. ADJOURNMENT**