



REGULAR MEETING

BOARD OF COMMISSIONERS

APRIL 26, 2023

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, April 26, 2023, at 4:45 PM via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/84107810299> | **Meeting ID:** 841 0781 0299 | **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 APRIL 26, 2023, 4:45 PM

902 South L Street, Tacoma, WA 98405, 2nd Floor Conference Room

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1. Minutes of February 22, 2023—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. **AGENCY MONTHLY REPORT**
 - 6.1. Overview of THA's Moving to Work Program
 - 6.2. Agency Highlights for February and March
7. **FINANCE REPORT**
 - 7.1. Ratifying Cash Disbursement for February 2023
 - 7.2. Ratifying Cash Disbursement for March 2023
8. **NEW BUSINESS**
 - 8.1 2023-04-26 (1) Accounts Receivable Write Offs
 - 8.2 2023-04-26 (2) Shiloh Baptist S. 13th & S. I Street Supportive Housing—
Conversion of HUD-VASH Vouchers to Project Based VASH
Voucher
 - 8.3 2023-04-26 (3) Shiloh Baptist—Project Based VASH Vouchers
 - 8.4 2023-04-26 (4) Brawner and Company Financial and Development Services for
Asset Repositioning Sal 1-3 and Hillside Terrace

- 8.5 2023-04-26 (5) Time Away from Work
- 8.6 2023-04-26 (6) Additional Rest Days 2023
- 9. Executive Session**
 - 9.1. To discuss with legal counsel representing the agency on agency litigation or potential litigation.
 - 9.2. To review the performance of a public employee.
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. ADJOURNMENT**