



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
ZOOM: <https://us02web.zoom.us/j/84512576670> / MEETING ID: 845 1257 6670

DIAL: (253) 215-8782

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1. Minutes of April 26, 2023—Regular Session
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**

Note: There were no committee meetings in May
- 6. PRESENTATION: PAYMENT STANDARD ANALYSIS**
- 7. AGENCY MONTHLY REPORT**
- 8. FINANCE REPORT**
 - 8.1. Ratifying Cash Disbursement for April 2023
- 9. NEW BUSINESS**
 - 8.1 2023-05-24 (1) Interlocal Agreement with Pierce County Housing Authority for Legal Services
 - 8.2 2023-05-24 (2) Procurement Policy Re-write
 - 8.3 2023-05-24 (3) Ratify the Trades Council Contract
- 10. SPECIAL RECOGNITION**
- 11. COMMENTS FROM THE COMMISSIONERS**
- 12. ADJOURNMENT**



REGULAR MEETING

BOARD OF COMMISSIONERS

MAY 24, 2023

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, May 24, 2023, at 4:45 PM via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/84512576670> | **Meeting ID:** 845 1257 6670 | **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