



# REGULAR MEETING

## BOARD OF COMMISSIONERS

### JUNE 28, 2023

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, June 28, 2023, at 4:45 PM via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/89904156257> | **Meeting ID:** 899 0415 6257 | **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:

<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**



# AGENDA

## TACOMA HOUSING AUTHORITY REGULAR BOARD OF COMMISSIONERS MEETING JUNE 28, 2023, 4:45 PM

902 South L Street, Tacoma, WA 98405, 2nd Floor Conference Room  
ZOOM: <https://us02web.zoom.us/j/89904156257> / MEETING ID: 899 0415 6257

DIAL: (253) 215-8782

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - 3.1. Minutes of April 26, 2023—Regular Session
  - 3.2. Minutes of May 24, 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. FINANCE REPORT**
  - 6.1. Ratifying Cash Disbursement for May 2023
- 7. PRESENTATION: Review of 2023 Goals and a Look Ahead to 2024**
- 8. AGENCY MONTHLY REPORT**
- 9. NEW BUSINESS**
  - 9.1 2023-06-28 (1) Update to the Koz on Market Property Based Subsidy Contract: Unit AMIs
  - 9.2 2023-06-28 (2) Koz at the Dome Property Based Subsidy Contract
  - 9.3 2023-06-28 (3) Extension of Project Based Voucher Contract Hillside Gardens
  - 9.5 2023-06-28 (4) Extension of Project Based Voucher Contract Eliza McCabe Townhouses
- 10. EXECUTIVE SESSION**
  - 10.1 To review the performance of a public employee.
- 11. COMMENTS FROM THE COMMISSIONERS**
- 12. ADJOURNMENT**