



ANNUAL MEETING

BOARD OF COMMISSIONERS

AUGUST 23, 2023

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its Annual Meeting on **Wednesday, August 23, 2023, at 4:45 PM via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/86198184195> | **Meeting ID:** 861 9818 4195 | **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 ANNUAL BOARD OF COMMISSIONERS MEETING AUGUST 23, 2023, 4:45 PM

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

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DIAL: (253) 215-8782

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ANNUAL MEETING**
 - 3.1 **ELECTION OF OFFICERS**
 - 3.1.1 Nomination and Vote for Chair of the Board of Commissioners
 - 3.1.2 Nomination and Vote for Vice Chair of the Board of Commissioners
 - 3.2 **APPOINTMENT TO STANDING BOARD COMMITTEES**
 - 3.2.1 Real Estate Development Committee
 - 3.2.2 Finance Committee
 - 3.2.3 Community Partnerships and Advocacy Committee
 - 3.2.4 Education, Housing, Services and Partnerships Committee
 - 3.2.5 Diversity, Equity, and Inclusion Committee
4. **REVIEW OF BY-LAWS**
 - 4.1. 2023-08-23 (1), THA Board Bylaws- Update
5. **COMMISSIONER ANNUAL CERTIFICATION**
6. **APPROVAL OF MINUTES**
 - 6.1. Minutes of July 26, 2023—Regular Session
7. **GUEST COMMENTS**
8. **COMMITTEE REPORTS**
 - 8.1 Real Estate Development Committee
 - 8.2 Finance and Audit Committee
 - 8.3 Community Partnerships and Advocacy Committee
 - 8.4 Education, Housing, Services, and Partnerships Committee
 - 8.5 Diversity, Equity, Inclusion, and Belonging Committee
9. **FINANCE REPORT**
 - 9.1. Ratifying Cash Disbursement for July 2023
10. **AGENCY MONTHLY REPORT**
11. **NEW BUSINESS**
 - 11.1 2023-08-23 (2), Authorize Investment Institutions and Authorized Signers
 - 11.2 2023-08-23 (3), Approval of Account Receivable Write-Offs

12. EXECUTIVE SESSION

12.1 To review the performance of a public employee.

13. COMMENTS FROM THE COMMISSIONERS

14. ADJOURNMENT