



# 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:

<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 ANNUAL BOARD OF COMMISSIONERS MEETING AUGUST 23, 2023, 4:45 PM

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

ZOOM: <https://us02web.zoom.us/j/86198184195> / MEETING ID: 861 9818 4195

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**