



# REGULAR MEETING

## BOARD OF COMMISSIONERS

### SEPTEMBER 27, 2023

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, September 27, 2023, at 4:45 PM via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/83888604616> | **Meeting ID:** 838 8860 4616 | **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 emailed and sent 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 SEPTEMBER 27, 2023, 4:45 PM

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

ZOOM: <https://us02web.zoom.us/j/83888604616> / MEETING ID: 838 8860 4616

DIAL: (253) 215-8782

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - 3.1. Minutes of August 23, 2023—Annual Meeting
- 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 August 2023
- 7. AGENCY MONTHLY REPORT**
- 8. NEW BUSINESS**
  - 8.1 2023-09-27 (1) Extension of Property-Based Subsidy Contract: Market Street Property Owner, LLC
  - 8.2 2023-09-27 (2) Extension of Property-Based Subsidy Contract: Dome Property Owner, LLC
  - 8.3 Approval of THA's MTW Plan
- 9. EXECUTIVE SESSION if any**
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. ADJOURNMENT**