



**Tacoma
Housing
Authority**

Executive Director
April Black

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:

| | | |
|----------------------------------|---|--|
| 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

902 SOUTH L STREET, SUITE 2A | TACOMA, WASHINGTON 98405-4037

Phone 253-207-4400 | Fax 253-207-4440 | www.tacomahousing.org



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 2023-09-27 (3) Approval of THA's MTW Plan
 - 8.4 2023-09-27 (4) Approval to Execute a New Security Contract
9. **COMMENTS FROM THE COMMISSIONERS**
10. **ADJOURNMENT**