



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



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

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- 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**

There were no committee reports in September
- 6. FINANCE REPORT**
 - 6.1. Ratifying Cash Disbursement for August 2023
- 7. AGENCY MONTHLY REPORT**
 - 7.1. Discuss a change to the October meeting date.
 - 7.2. Finalize 2024 Agency Goals
 - 7.3. 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. EXECUTIVE SESSION**
 - 9.1 To discuss with legal counsel representing the agency on agency litigation or potential litigation.
 - 9.2 To review the performance of a public employee.
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. ADJOURNMENT**