



# REGULAR MEETING

## BOARD OF COMMISSIONERS

**NOVEMBER 8, 2023**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, November 8, 2023, at 4:45 PM via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/81816569865> | **Meeting ID:** 818 1656 9865 | **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<br>Tacoma, WA 98402       | <a href="mailto:CityClerk@cityoftacoma.com">CityClerk@cityoftacoma.com</a>   |
| <b>Northwest Justice Project</b> | 715 Tacoma Avenue South<br>Tacoma, WA 98402           |  |
| <b>KCPQ-TV/Channel 13</b>        | 1813 Westlake Avenue North<br>Seattle, WA 98109       | <a href="mailto:tips@q13fox.com">tips@q13fox.com</a>                         |
| <b>KSTW-TV/CW 11</b>             | 1715 East Madison Street<br>Seattle, WA 98122         | <a href="mailto:cw11@kstwtv.com">cw11@kstwtv.com</a>                         |
| <b>KNKX</b>                      | 930 Broadway<br>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<br>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 NOVEMBER 8, 2023, 4:45 PM

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

ZOOM: <https://us02web.zoom.us/j/81816569865> / MEETING ID: 818 1656 9865

DIAL: (253) 215-8782

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1. Minutes of September 27, 2023—Regular Session
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 October 2023
  - 6.2. Ratifying Cash Disbursement for November 2023
7. **AGENCY MONTHLY REPORT**
8. **NEW BUSINESS**
  - 8.1 2023-11-08 (1) 2024 Pierce County Rapid Re-Housing Contract for Homeless Housing Program
  - 8.2 2023-11-08 (2) Approval of Property-Based Subsidy Contract for Peoples Senior Living
  - 8.3 2023-11-08 (3) Approval of Revision to THA's Administrative Plan-Update to Local Waitlist Preferences
  - 8.4 2023-11-08 (4) Interlocal Agreement with KCHA
  - 8.5 2023-11-08 (5) THA 2024 Budget
  - 8.6 2023-11-08 (6) Commitment to Agency and MTW Reserves
  - 8.7 2023-11-08 (7) Approval of Accounts Receivable Write-Offs
9. **EXECUTIVE SESSION**
  - 9.1. To review the performance of a public employee
10. **COMMENTS FROM THE COMMISSIONERS**
11. **ADJOURNMENT**