



MOTION

Date: November 8, 2023

To: THA Board of Commissioners

MOTION

Move to approve the 2024 Tacoma Housing Authority Board of Commissioners' meeting schedule.

INTENT

Approve the 2024 THA BOC meeting schedule to comply with THA Bylaws and RCW 42.30.070.

THA Bylaws Section 4.1.2

Regular meetings of the Authority are held on a schedule and at locations that the board shall determine in advance.

RCW 42.30.070

"The governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body. Unless otherwise provided for in the act under which the public agency was formed, meetings of the governing body need not be held within the boundaries of the territory over which the public agency exercises jurisdiction. If at any time any regular meeting falls on a holiday, such regular meeting shall be held on the next business day. If, by reason of fire, flood, earthquake, or other emergency, there is a need for expedited action by a governing body to meet the emergency, the presiding officer of the governing body may provide for a meeting site other than the regular meeting site and the notice requirements of this chapter shall be suspended during such emergency. It shall not be a violation of the requirements of this chapter for a majority of the members of a governing body to travel together or gather for purposes other than a regular meeting or a special meeting as these terms are used in this chapter: PROVIDED, that they take no action as defined in this chapter."

IMPLEMENTATION

After the Board adopts the meeting schedule, changes to dates and/or locations have to be submitted to the board for approval.

Approved: November 8, 2023



Dr. Minh-Anh Hodge, Chair



TACOMA HOUSING AUTHORITY

2024 Board of Commissioners Meeting Schedule

Regular Meetings		Special Sessions	Location: 902 South L Street, Tacoma, WA Zoom Dial In: (253) 215-8782
Monthly Meetings	Study Sessions		
January 24			https://us02web.zoom.us/j/87802251456
	February 2		https://us02web.zoom.us/j/86881946907
February 28			https://us02web.zoom.us/j/86717610536
March 27			https://us02web.zoom.us/j/83510311519
April 24			https://us02web.zoom.us/j/82371457757
	May 3		https://us02web.zoom.us/j/85258882202
May 22			https://us02web.zoom.us/j/88074347981
June 26			https://us02web.zoom.us/j/89848743577
	July 12		https://us02web.zoom.us/j/82307742717
July 24			https://us02web.zoom.us/j/81267865055
August 28			https://us02web.zoom.us/j/86218780192
	September 13		https://us02web.zoom.us/j/84617834104
September 25			https://us02web.zoom.us/j/85216195958
October 23			https://us02web.zoom.us/j/84158045665
	November 1		https://us02web.zoom.us/j/82272571726
November 13			https://us02web.zoom.us/j/85766456571
December 11			https://us02web.zoom.us/j/85032763663

Regular Meetings begin at 4:45 pm / **Study Sessions** begin at 12:00 p.m.
Meeting dates, locations, and times are subject to change.

Up-to-date information is posted on the Tacoma Housing Authority (THA) [website](#). You may contact the THA office the week prior to the scheduled meeting to confirm this information. The sites are accessible to persons with disabilities. Persons requiring special accommodations should contact Sha Peterson at (253) 207-4450, before 4:00 pm the day before the scheduled meeting.