



**Tacoma
Housing
Authority**

REGULAR MEETING

BOARD OF COMMISSIONERS

JANUARY 24, 2024

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, January 24, 2024, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/87802251456> | **Meeting ID:** 878 0225 1456 | **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:

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 JANUARY 24, 2024, 4:45 PM

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

ZOOM: <https://us02web.zoom.us/j/87802251456> / MEETING ID: 878 0225 1456

DIAL: (253) 215-8782

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1. Minutes of November 8, 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
 - 6.3. Ratifying Cash Disbursement for December 2023
- 7. AGENCY MONTHLY REPORT**
 - 7.1. Presentation: THA Staffing
 - 7.2. 2023 Summary of progress on agency goals
 - 7.3. General Agency Updates
- 8. NEW BUSINESS**
 - 8.1 2024-01-24 (1) Nims Associates Contract for Yardi
 - 8.2 2024-01-24 (2) Line of Credit Interest Revision
 - 8.3 2024-01-24 (3) LASA Transfer
 - 8.4 2024-01-24 (4) RBC Exits Salishan 4, 5, and 6
 - 8.5 2024-01-24 (5) Aviva Koz Sale

9. EXECUTIVE SESSION

9.1 To discuss legal matters with legal counsel representing the agency

9.2 To review the performance of a public employee.

10. COMMENTS FROM THE COMMISSIONERS

11. ADJOURNMENT