



**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:

|                                  |   |  |
|----------------------------------|---|--|
| <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@g13fox.com">tips@g13fox.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**

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Phone 253-207-4400 | Fax 253-207-4440 | [www.tacomahousing.org](http://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**