



**Tacoma
Housing
Authority**

REGULAR MEETING

BOARD OF COMMISSIONERS

FEBRUARY 28, 2024

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, February 28, 2024, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/86717610536> | **Meeting ID:** 867 1761 0536 | **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 FEBRUARY 28, 2024, 4:45 PM

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

ZOOM: <https://us02web.zoom.us/j/86717610536> / MEETING ID: 867 1761 0536

DIAL: (253) 215-8782

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1. Minutes of January 24, 2024—Regular Session
 - 3.2. Minutes of February 5, 2024—Special 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 January 2024
7. **AGENCY MONTHLY REPORT**
 - 7.1. Presentation: Contracting and Resident Hiring
 - 7.2. General Agency Updates
8. **NEW BUSINESS**
 - 8.1 2024-02-28 (1) Amendment to Increase Funds for Gordon,
Thomas, Honeywell Legal Contract
 - 8.2 2024-02-28 (2) New Unarmed Security Contract-Seattle's Finest
9. **EXECUTIVE SESSION**
 - 9.1 To discuss with legal counsel potential litigation.
 - 9.2 To review the performance of a public employee.
10. **COMMENTS FROM THE COMMISSIONERS**
11. **ADJOURNMENT**