

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



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

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- 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 2023
- 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...if any
- 10. COMMENTS FROM THE COMMISSIONERS
- 11. ADJOURNMENT