



BOARD OF COMMISSIONERS MEETING MINUTES

**SPECIAL SESSION
MONDAY, FEBRUARY 5, 2024**

The Commissioners of the Housing Authority of the City of Tacoma met in Special Session via Zoom, on Monday, February 5, 2024, at 12:00 pm to discuss with legal counsel representing the agency matters relating to litigation.

1. CALL TO ORDER

Chair Hodge called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 12:04 pm.

2. ROLL CALL

Upon roll call, those present and absent were as follows:

PRESENT	ABSENT
COMMISSIONERS	
Chair Dr. Minh-Anh Hodge	
Vice Chair Derek Young	
	Commissioner Stanley Rumbaugh
Commissioner Michael Purter	
Commissioner Shennetta Smith	
STAFF	
April Black, Executive Director	
Aley Thompson, Deputy Executive Director	
Sha Peterson, Executive Initiatives Officer	
Adam Ydstie, Policy, Innovation, and Evaluation Director	
	Amber Prentice, Rental Assistance Director
Cacey Hanauer, Client Support and Empowerment Director	
Ken Short, Asset Management and Real Estate Development Director	
Marquis Jenkins, Property Management Director	
Richard Deitz, Finance Director	
	Sharrall Madden, Human Resources Director
William Morse, Director/CIO	

Chair Hodge declared there was a quorum present at 12:05 pm and proceeded.

3. EXECUTIVE SESSION

The Board went into executive session at 12:05 pm for 1 hour to discuss with legal counsel representing the agency matters relating to litigation and came back into regular session at 1:05 pm.

4. ADJOURNMENT

There being no further business to conduct, the meeting ended at 1:06 pm.

APPROVED AS CORRECT

Adopted: February 28, 2024



Dr. Minh-Anh Hodge, Chair