



**Tacoma
Housing
Authority**

REGULAR MEETING

BOARD OF COMMISSIONERS

MAY 22, 2024

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, May 22, 2024, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/88074347981> | **Meeting ID:** 880 7434 7981 | **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 MAY 22, 2024, 4:45 PM

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

ZOOM: <https://us02web.zoom.us/j/88074347981> / MEETING ID: 880 7434 7981

DIAL: (253) 215-8782

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1. Minutes of February 28, 2024—Regular Session

3.2. Minutes of March 27, 2024—Regula 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. MOTION

6.1 To authorize THA to host a Pizza and Ice Cream event and approve a paid half day on May 24, 2024

6.2 To Overturn Hearing Decision

7. FINANCE REPORT

7.1. Ratifying Cash Disbursement for March 2024

7.2. Ratifying Cash Disbursement for April 2024

8. AGENCY MONTHLY REPORT

9. NEW BUSINESS

9.1 2024-05-22 Agency-Wide Rest and Wellness Day

10. EXECUTIVE SESSION

10.1 To discuss legal matters with legal counsel representing the agency

10.2 To review the performance of a public employee

11. COMMENTS FROM THE COMMISSIONERS

12. ADJOURNMENT