



**Tacoma  
Housing  
Authority**

# REGULAR MEETING

BOARD OF COMMISSIONERS

**DECEMBER 11, 2024**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, December 11, 2024, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/85032763663> | **Meeting ID:** 850 3276 3663 | **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 Tacoma, WA 98402	<a href="mailto:CityClerk@cityoftacoma.com">CityClerk@cityoftacoma.com</a>
<b>Northwest Justice Project</b>	715 Tacoma Avenue South Tacoma, WA 98402	
<b>KCPQ-TV/Channel 13</b>	1813 Westlake Avenue North Seattle, WA 98109	<a href="mailto:tips@q13fox.com">tips@q13fox.com</a>
<b>KSTW-TV/CW 11</b>	1715 East Madison Street Seattle, WA 98122	<a href="mailto:cw11@kstwtv.com">cw11@kstwtv.com</a>
<b>KNKX</b>	930 Broadway 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 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**

902 SOUTH L STREET, SUITE 2A | TACOMA, WASHINGTON 98405-4037

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



## AGENDA

### TACOMA HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING DECEMBER 11, 2024, 4:45 PM

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

ZOOM: <https://us02web.zoom.us/j/85032763663> / MEETING ID: 850 3276 3663

DIAL: (253) 215-8782

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. EXECUTIVE SESSION:** To review the performance of a public employee

**4. APPROVAL OF MINUTES & MOTION**

4.1. Minutes of October 23, 2024—Regular Session

4.2. Motion to Approve the 2025 BOC Meeting Schedule

**5. GUEST COMMENTS**

The Tacoma Housing Authority Board of Commissioners welcomes comments and feedback from members of the public. During the public comment period, comments are limited to three minutes per speaker, and there will not be a substantive response. Once each speaker is finished, their comment will be acknowledged and thanked, and then the Board will move onto the next speaker.

**6. COMMITTEE REPORTS**

6.1 Real Estate Development Committee

6.2 Finance and Audit Committee

6.3 Community Partnerships and Advocacy Committee

6.4 Education, Housing, Services, and Partnerships Committee

6.5 Diversity, Equity, Inclusion, and Belonging Committee

**7. FINANCE REPORT**

7.1. Ratifying Cash Disbursement for October 2024

**8. AGENCY MONTHLY REPORT**

8.1 Presentation: Approve 2025 Agency Budget

8.2 Monthly Report

**9. NEW BUSINESS**

9.1 2024-12-11 (1) Pierce County Rapid Rehousing Contract-Homeless Housing Program

9.2 2024-12-11 (2) Update to Utility Allowances

9.3 2024-12-11 (3) Update to the Payment Standards

9.4 2024-12-11 (4) Recommendation to Sell 5320 Tyler Street

9.5 2024-12-11 (5) Approval of Workplace Attire Policy

9.6 2024-12-11 (6) Approval of Assigned Uniforms Policy

9.7 2024-12-11 (7) Additional Wellness Day for Staff

9.8 2024-12-11 (8) Fiscal Year 2025 Annual Budget

9.9 2024-12-11 (9) Commitment to Agency and Moving to Work Reserves

9.10 2024-12-11 (10) Approval of Accounts Receivable Write-Offs-Tenants

9.11 2024-12-11 (11) Approval of Accounts Receivable Write-Offs-Landlord

**10. COMMENTS FROM THE COMMISSIONERS**

**11. ADJOURNMENT**