



**Tacoma
Housing
Authority**

REGULAR MEETING

BOARD OF COMMISSIONERS

JANUARY 22, 2025

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, January 22, 2025, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.**

[Join the meeting now](#) / Meeting ID: 230 269 121 749 / Passcode: CfBHzi

Dial in: (253) 527-1626

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
BOARD OF COMMISSIONERS REGULAR MEETING
JANUARY 22, 2025, 4:45 PM

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

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DIAL: (253) 527-1626

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- 3.1. Minutes of December 11, 2024—Regular Session

4. COMMITTEE REPORTS

- 4.1 Real Estate Development Committee
4.2 Finance and Audit Committee
4.3 Community Partnerships and Advocacy Committee
4.4 Education, Housing, Services, and Partnerships Committee
4.5 Diversity, Equity, Inclusion, and Belonging Committee

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. FINANCE REPORT

- 6.1. Ratifying Cash Disbursement for November 2024
6.2. Ratifying Cash Disbursement for December 2024

7. AGENCY MONTHLY REPORT

- 7.1 Presentation: Agency Accomplishments
7.2 Monthly Report

8. NEW BUSINESS

- 8.1 2025-01-22 (1) THA HR 10.30.01—Assigned Uniforms Policy

9. COMMENTS FROM THE COMMISSIONERS

10. ADJOURNMENT