



**Tacoma
Housing
Authority**

REGULAR MEETING

BOARD OF COMMISSIONERS

MARCH 26, 2025

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, March 26, 2025, virtually via Teams.**

[Join the meeting now](#) / Meeting ID: 224 799 678 741 / Passcode: ccxquX

Dial in: (253) 527-1626

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

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AGENDA
TACOMA HOUSING AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
MARCH 26, 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 January 22, 2025—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

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. Certifying Review of RAD Property Budgets and Replacement Reserves
6.2. Ratifying Cash Disbursement for January 2025
6.3. Ratifying Cash Disbursement for February 2025

7. AGENCY MONTHLY REPORT

- 7.1 Monthly Report

8. NEW BUSINESS

- 8.1 2025-03-26 (1) Amend Resolution 2024-12-11 (2) Utility Allowance
- 8.2 2025-03-26 (2) Approval to Amend Contract with Du & Associates

- 8.3 2025-03-26 (3) Bay Terrace Phase 1 Converting Market Rate Units to PBV

- 8.4 2025-03-26 (4) Bay Terrace Phase 2 Converting Market Rate Units to PBV

- 8.5 2025-03-26 (5) Bay Terrace Phase 1 HAP Contract Adding Units
- 8.6 2025-03-26 (6) Bay Terrace Phase 2 HAP Contract Adding Units
- 8.7 2025-03-26 (7) Update to THA's Repayment Agreement Policy

- 8.8 2025-03-26 (8) Approval to Amend Eisenhower Carlson Legal Contract

9. EXECUTIVE SESSION

To review the performance of a public employee.

10. COMMENTS FROM THE COMMISSIONERS

11. ADJOURNMENT