



**Tacoma
Housing
Authority**

REGULAR MEETING

BOARD OF COMMISSIONERS

MAY 28, 2025

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, May 28, 2025, at 4:45 pm via Teams and at 902 S L Street, Tacoma, WA 98405.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82379297681?pwd=KUaDo7uaUF3ys9Sk28BgZ32wEMTp4L.1>

Meeting ID: 823 7929 7681 / Passcode: 405166 / 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
BOARD OF COMMISSIONERS REGULAR MEETING
MAY 28, 2025, 4:45 PM

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

<https://us06web.zoom.us/j/82379297681?pwd=KUaDo7uaUF3ys9Sk28BgZ32wEMTp4L.1>

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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1. Minutes of April 23, 2025—Regular Session

3.2. Minutes of May 20, 2025—Special Session

4. 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.

5. FINANCE REPORT

5.1 Ratifying Cash Disbursement for April 2025

6. MOTION

Approve revisions to THA BOC Resolution 2025-04-23 (1), Approval of Compliance with the Collective Bargaining Agreement with OPEIU

7. NEW BUSINESS

7.1 2025-05-28 (1) Authority to Contract with LMC for the Pre-Development of Salishan-Hillside Phase I Project

7.2 2025-05-28 (2) Interlocal Agreement with King County Housing Authority (KCHA)-Jurisdictional Agreement HCV Homeownership Program

8. EXECUTIVE SESSION

To review the performance of a public employee.

9. COMMENTS FROM THE COMMISSIONERS

10. ADJOURNMENT