



**Tacoma  
Housing  
Authority**

# ANNUAL MEETING

BOARD OF COMMISSIONERS

**AUGUST 27, 2025**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold an Annual Meeting on **Wednesday, August 27, 2025, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.**

Join Zoom Meeting

<https://us06web.zoom.us/j/86990947947?pwd=TB0DqbJECkHUd0coXgEphqYF2o4QIR.1>

Meeting ID: 869 9094 7947 / Passcode: 467538 / 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.

**Sha Peterson**  
**Records and Public Disclosure Manager**

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



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**AGENDA**  
**TACOMA HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS ANNUAL MEETING**  
**AUGUST 27, 2025, 4:45 PM**

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

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/86990947947?pwd=TB0DqbJECkHUd0coXgEphqYF2o4QIR.1>**

**Meeting ID: 869 9094 7947 / Passcode: 467538 / (253) 215-8782**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ANNUAL MEETING**
  - 3.1 ELECTION OF OFFICERS**
    - 3.1.1 Nomination and Vote for Chair of the Board of Commissioners
    - 3.1.2 Nomination and Vote for Vice Chair of the Board of Commissioners
  - 3.2 APPOINTMENT TO STANDING BOARD COMMITTEES**
    - 3.2.1 Real Estate Development Committee
    - 3.2.2 Finance Committee
    - 3.2.3 Community Partnerships and Advocacy Committee
    - 3.2.4 Education, Housing, Services and Partnerships Committee
- 4. REVIEW OF BY-LAWS**
- 5. COMMISSIONER ANNUAL CERTIFICATION**
- 6. APPROVAL OF MINUTES**
  - 6.1. Minutes of July 23, 2025—Regular Session
- 7. 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.*

**8. ACCEPT RESIGNATION OF THA COMMISSIONER**

- 8.1. Motion: Accept Resignation from THA Commissioner Michael Purter

**9. COMMITTEE REPORTS**

- 9.1 Real Estate Development Committee
- 9.2 Finance and Audit Committee
- 9.3 Community Partnerships and Advocacy Committee
- 9.4 Education, Housing, Services, and Partnerships Committee

**10. FINANCE REPORT**

- 10.1 Ratifying Cash Disbursement for July 2025

**11. AGENCY UPDATES**

**12. NEW BUSINESS**

- 12.1 2025-08-27 (1) TK Elevators
- 12.2 2025-08-27 (2) Extension of Project Based Voucher Contract  
Fawcett Apartments
- 12.3 2025-08-27 (3) Artificial Intelligence Usage Policy
- 12.4 2025-08-27 (4) Authorized Investment Institutions and Authorized  
Signers
- 12.5 2025-08-27 (5) Additional Rest and Wellness Days for Staff
- 12.6 2025-08-27 (6) Salishan 5 Loan Extension
- 12.7 2025-08-27 (7) Authority to Amend Eisenhower Carleson Contract

**13. COMMENTS FROM THE COMMISSIONERS**

**14. ADJOURNMENT**