



**Tacoma  
Housing  
Authority**

# REGULAR MEETING

BOARD OF COMMISSIONERS

**SEPTEMBER 24, 2025**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, September 24, 2025, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.**

Join Zoom Meeting

<https://us06web.zoom.us/j/84377479620?pwd=pVaZPDHkpxrozZ57UyJTaf2zbn63.1>

Meeting ID: 843 7747 9620 / Passcode: 244251 / 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**  
**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)



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**AGENDA**  
**TACOMA HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**SEPTEMBER 24, 2025, 4:45 PM**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84377479620?pwd=pVaZPDHkpxrozZ57UyJTaf2zbjhn63.1>

Meeting ID: 843 7747 9620 / Passcode: 244251 / Call (253) 2050-468

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

3.1. Minutes of August 27, 2025—Regular 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. COMMITTEE REPORTS**

5.1 Real Estate Development Committee

5.2 Finance and Audit Committee

5.3 Community Partnerships and Advocacy Committee

5.4 Education, Housing, Services, and Partnerships Committee

**6. FINANCE REPORT**

6.1 Ratifying Cash Disbursement for August 2025

**7. AGENCY UPDATES**

**8. NEW BUSINESS**

- 8.1 2025-09-24 (1) Third Party PBV Rent Limits
- 8.2 2025-09-24 (2) Authority to Amend CS Floors Contract
- 8.3 2025-09-24 (3) Authority to Execute Multiple Procurement Actions
- 8.4 2025-09-24 (4) Approval of Accounts Receivable Write-Offs-Tenant
  
- 8.5 2025-09-24 (5) Approval of Accounts Receivable Write-Offs-Landlords
  
- 8.6 2025-09-24 (6) Unique Payment Standards for THA's Portfolio
- 8.7 2025-09-24 (7) One City Initiative
- 8.8 2025-09-24 (8) Approval of THA's 2026 MTW Plan
- 8.9 2025-09-24 (9) Outrigger Refunding Bond
- 8.10 2025-09-24 (10) Salishan Loan Refinance

**9. COMMENTS FROM THE COMMISSIONERS**

**10. ADJOURNMENT**