



**Tacoma
Housing
Authority**

REGULAR MEETING

BOARD OF COMMISSIONERS

NOVEMBER 5, 2025

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, November 5, 2025, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.**

Join Zoom Meeting

<https://us06web.zoom.us/j/89848509964?pwd=i71P9JZfWAdB36qcNcfM1cRTWdHWkE.1>

Meeting ID: 898 4850 9964 / Passcode: 624973 / 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
Records and Public Disclosure Manager

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
NOVEMBER 5, 2025, 4:45 PM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89848509964?pwd=i71P9JZfWAdB36qcNcfM1cRTWdHWkE.1>

Meeting ID: 898 4850 9964 / Passcode: 624973 / Call (253) 215-8782

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1. Minutes of September 24, 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 September 2025

7. AGENCY UPDATES

8. NEW BUSINESS

- | | | |
|-----|----------------|--|
| 8.1 | 2025-11-05 (1) | Authority to Execute Contract Documents with
Evern NW |
| 8.2 | 2025-11-05 (2) | Salishan-Hillside Phase 1 LLLP Governmental Note
Authorizing Resolution |
| 8.3 | 2025-11-05 (3) | Salishan-Hillside Phase 1 LLLP Omnibus Resolution |
| 8.4 | 2025-11-05 (4) | Revision to THA Policy HR.35.15 Family and
Medical Leave |
| 8.5 | 2025-11-05 (5) | Social Media Policy |

- 9. EXECUTIVE SESSION:** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110(1)(i).

10. COMMENTS FROM THE COMMISSIONERS

11. ADJOURNMENT