

REGULAR MEETING

BOARD OF COMMISSIONERS

DECEMBER 10, 2025

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on Wednesday, December 10, 2025, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.

Join Zoom Meeting

https://us06web.zoom.us/j/84956747194?pwd=IqZvanH6fAcrLZeuE8w1RMqAh6p5Wg.1
Meeting ID: 849 5674 7194 / Passcode: 250483 / 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



AGENDA

TACOMA HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING DECEMBER 10, 2025, 4:45 PM

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

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- 1. CALL TO ORDER
- 2. ROLL CALL

3. APPROVAL OF MINUTES AND 2026 BOARD MEETING SCHEDULE

- 3.1. Minutes of November 12, 2025—Regular Session
- 3.2. Minutes of November 21, 2025-Special Session
- 3.3. Approval of 2026 Board Meeting Schedule

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 October 2025
- 6.2 Ratifying Cash Disbursement for November 2025

7. AGENCY UPDATES

8. NEW BUSINESS

8.1	2025-12-10 (1)	Analysis of THA's Payment Standards
8.2	2025-12-10 (2)	2026 Utility Allowance Schedule
8.3	2025-12-10 (3)	Fiscal Year 2026 Annual Budget
8.4	2025-12-10 (4)	Commitment to Agency and Moving to Work Reserves

9. COMMENTS FROM THE COMMISSIONERS

10. ADJOURNMENT