



# BOARD OF COMMISSIONERS MEETING MINUTES

## SPECIAL SESSION FRIDAY, APRIL 3, 2026

The Commissioners of the Housing Authority of the City of Tacoma met in Special Session via Zoom and at 902 South L Street, Tacoma, WA 98405, on Friday, April 3, 2026, at 2:00 pm 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.

### 1. CALL TO ORDER

Chair Rumbaugh called the meeting of the Board of Commissioners of the Housing Authority of the City of Tacoma (THA) to order at 2:01 pm.

### 2. ROLL CALL

Upon roll call, those present and absent were as follows:

PRESENT	ABSENT
<b>COMMISSIONERS</b>	
Chair Stanley Rumbaugh	
Vice Chair Minh-Anh Hodge	
Commissioner Derek Young	
Commissioner Athena Dunn	
	Commissioner Ronelle Jones

Chair Rumbaugh declared there was a quorum present at 2:02 pm and proceeded.

### 3. EXECUTIVE SESSION

The Board went into executive session at 2:03 pm for 15 minutes 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. They came back into regular session at 2:18 pm. No decisions were made during the executive session.

#### 4. MOTION

Chair Rumbaugh moved to deem non-binding and to overturn a February 27, 2026, Decision on Formal Hearing issued by Hearings Officer Carolyn A. Lake regarding Anthony Johnson pursuant to Section 18.8.2 of THA's Property Management Policies.

Commissioner Dunn moved to approve the motion. Commissioner Young seconded the motion.

Upon roll call, the vote was as follows:

<b>AYES:</b>	4
<b>NAYS:</b>	0
<b>Abstain:</b>	0
<b>Absent:</b>	1

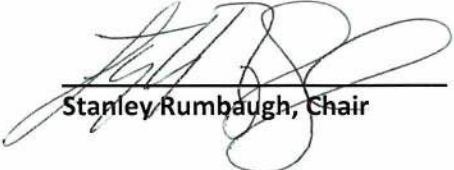
**Motion approved. The Senior General Counsel is to promptly notify the tenant in writing of the Board's decision. Once the tenant is notified, the Executive Director or their designee may proceed with enforcing the 3-day notice as provided by law.**

#### 5. ADJOURNMENT

There being no further business to conduct, the meeting ended at 2:20 pm.

**APPROVED AS CORRECT**

**Adopted:** May 27, 2026

  
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Stanley Rumbaugh, Chair