



**Tacoma  
Housing  
Authority**

**Executive Director**  
April Black

**Board of Commissioners**  
Stanley Rumbaugh, Chair | Shennetta Smith, Vice Chair  
Dr. Minh-Anh Hodge | Derek Young | Pastor Michael Purter

---

## **ANNUAL MEETING** **Board of Commissioners**

### **WEDNESDAY, AUGUST 25, 2021**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its Annual Meeting on **Wednesday, August 25, 2021, at 4:45 pm** via Zoom.

<https://us02web.zoom.us/j/89161215681> / Meeting ID: 891 6121 5681 / 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 August 18, 2021, I FAXED/EMAILED, the preceding PUBLIC MEETING NOTICE before:

City of Tacoma	747 Market Street Tacoma, WA 98402 <a href="mailto:CityClerk@cityoftacoma.com">CityClerk@cityoftacoma.com</a>	fax: 253-591-5300
Northwest Justice Project	715 Tacoma Avenue South Tacoma, WA 98402	fax: 253-272-8226
KCPQ-TV/Channel 13	1813 Westlake Avenue North Seattle, WA 98109	<a href="mailto:tips@q13fox.com">tips@q13fox.com</a>
KSTW-TV/CW 11	2211 Elliott Avenue, Suite 200 Seattle, WA 98121	
Tacoma News Tribune	1950 South State Tacoma, WA 98405	

and other individuals and organizations with residents reporting applications on file.

---

Sha Peterson  
Executive Administrator



# TACOMA HOUSING AUTHORITY

## AGENDA ANNUAL BOARD OF COMMISSIONERS MEETING AUGUST 25, 2021, 4:45 PM

<https://us02web.zoom.us/j/89161215681> / Meeting ID: 891 6121 5681 / Dial (253) 215-8782

---

1. **CALL TO ORDER**
2. **ROLL CALL**
  
3. **ELECTION OF OFFICERS**
  - 3.1 Nomination and vote of Chair of the Board of Commissioners
  - 3.2 Nomination and vote for Vice Chair
  
4. **APPOINTMENT TO STANDING BOARD COMMITTEES**
  - 4.1 Real Estate Development Committee
  - 4.2 Finance and Audit Committee
  - 4.3 Community Partnerships and Advocacy Committee
  - 4.4 Education, Housing, Services and Partnerships Committee
  - 4.5 Diversity, Equity and Inclusion Committee
  
5. **REVIEW OF BY-LAWS**
6. **COMMISSIONER ANNUAL CERTIFICATION**
7. **ADJOURNMENT**



# TACOMA HOUSING AUTHORITY

## AGENDA

### REGULAR BOARD OF COMMISSIONERS MEETING

August 25, 2021, 4:45 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89161215681> / Meeting ID: 891 6121 5681 / Dial: (253) 215-8782

---

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1 Minutes of July 28, 2021—Regular Meeting
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
  - 5.1 Real Estate Development Committee
  - 5.2 Finance Committee
  - 5.3 Community Partnerships and Advocacy Committee
  - 5.4 Education, Housing, Services and Partnerships Committee
  - 5.5 Diversity, Equity and Inclusion Committee
  - 5.6 Executive Director Search Committee
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
  - 7.1 Finance
  - 7.2 Policy, Innovation and Evaluation
  - 7.3 Administrative Services
  - 7.4 Client Support and Empowerment
  - 7.5 Rental Assistance
  - 7.6 Property Management
  - 7.7 Real Estate Development
8. **NEW BUSINESS**
  - 8.1 Amendment to 902 1<sup>st</sup> Floor Construction Contract
9. **COMMENTS FROM THE COMMISSIONERS**
10. **ADJOURNMENT**