



**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

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## **REGULAR MEETING**

### **Board of Commissioners**

## **WEDNESDAY, SEPTEMBER 22, 2021**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, September 22, 2021, at 4:45 pm** via Zoom.

<https://us02web.zoom.us/j/82833141392> / Meeting ID: 828 3314 1392 / 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.

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I, Sha Peterson, certify that on or before September 17, 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.

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Sha Peterson  
Executive Administrator



# TACOMA HOUSING AUTHORITY

## AGENDA

### REGULAR BOARD OF COMMISSIONERS MEETING

September 22, 2021, 4:45 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82833141392> / Meeting ID: 828 3314 1392 / Dial: (253) 215-8782

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1 Minutes of August 20, 2021—Special Session
  - 3.2 Minutes of August 25, 2021—Regular Session
  - 3.3 Minutes of September 10, 2021—Special Session
  - 3.4 Minutes of September 13, 2021—Special Session
4. **GUEST COMMENTS**
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
  - 5.5 Diversity, Equity and Inclusion Committee (no regular meeting)
6. **COMMENTS FROM THE INTERIM EXECUTIVE DIRECTOR**
7. **ADMINISTRATION VERBAL REPORTS**
  - 7.1 Finance
  - 7.2 Administrative Services
  - 7.3 Client Support and Empowerment
  - 7.4 Rental Assistance
  - 7.5 Property Management
  - 7.6 Real Estate Development
8. **NEW BUSINESS**
  - 8.1 2021-09-22 (1) Cybersecurity Policy Approval for NIST 800-171 Compliance
  - 8.2 2021-09-22 (2) Utility Allowances Update
  - 8.3 2021-09-22 (3) Payment Standards Update
  - 8.4 2021-09-22 (4) Administrative Plan Update—EHV Program
  - 8.5 2021-09-22 (5) Housing Hilltop Design Build Contract
  - 8.6 2021-09-22 (6) Acquisition of Saravida
  - 8.7 2021-09-22 (7) Moving to Work Plan
9. **EXECUTIVE SESSION if any**
10. **COMMENTS FROM THE COMMISSIONERS**
11. **ADJOURNMENT**