



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES SPECIAL SESSION FRIDAY, SEPTEMBER 10, 2021

The Commissioners of the Housing Authority of the City of Tacoma met in Special Session on September 10, 2021, at 1:00 pm at the Family Investment Center 1724 East 44th Street, Tacoma, WA 98404 and via Zoom to discuss the qualifications of the Executive Director candidates.

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 4:10 pm.

2. ROLL CALL

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

PRESENT	ABSENT
Commissioners	
Chair Stanley Rumbaugh	
Vice Chair Shennetta Smith	
Commissioner Derek Young	
Commissioner Dr. Minh-Anh Hodge (arrived late at 1:14 pm)	
Commissioner Pastor Michael Purter	
Staff	
April Black, Interim Executive Director	
Sha Peterson, Executive Administrator	
Julie LaRocque, Interim Deputy Executive Director	
Richard Deitz, Interim Finance Director	
Barbara Tanbara, Interim Human Resources Director	
Frankie Johnson, Property Management Director	
Roberta Schur, Interim Real Estate Development Director	
Sandy Burgess, Administrative Services Director	
Aley Thompson, Interim Rental Assistance Director	
Cacey Hanauer, Client Support and Empowerment Director	
Katie Escudero, Interim Policy, Innovation and Evaluation Director	

Chair Rumbaugh declared there was a quorum present @ 4:11 pm and proceeded.

3. EXECUTIVE DIRECTOR CANDIDATE INTERVIEWS

The board interviewed each candidate in-person and via Zoom.

4. EXECUTIVE DIRECTOR QUALIFICATIONS

The Board of Commissioners went into Executive Session at 4:29 pm for 1 hour and 8 minutes to discuss the Executive Director qualifications and came back into regular session at 5:37 pm.

Based on the board discussions and candidate qualifications, Vice Chair Smith motioned to hire John Hall as Tacoma Housing Authority's next Executive Director. Commissioner Young seconded the motion.

Upon roll call, the vote was as follows:

AYES: 3
NAYS: 2
Abstain: None
Absent: None

Motion Approved: September 10, 2021

Stanley Rumbaugh, Chair

5. COMMENTS FROM COMMISSIONERS

None.

10. ADJOURNMENT

There being no further business to conduct, the meeting ended at 5:40 pm.

APPROVED AS CORRECT

Adopted: September 22, 2021



Stanley Rumbaugh, Chair