



TACOMA HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING MINUTES SPECIAL SESSION FRIDAY, OCTOBER 8, 2021

The Commissioners of the Housing Authority of the City of Tacoma met in Special Session via Zoom at 12:00 PM on Friday, October 8, 2021.

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 12:01 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	
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 @ 12:02 pm and proceeded.

3. EXECUTIVE SESSION

The board took comments from staff and the community through September 27, 2021. The Commissioners have had the opportunity to read and consider those comments.

The Board went into executive session at 12:01 pm for 52 minutes to discuss the job qualifications of the individual for public employment for Tacoma Housing Authority and came back to regular session at 12:53 pm

Commissioner Young motioned to revoke the vote for the Executive Director position on September 10, 2021. Commissioner Hodge seconded.

Upon roll call, the vote was as follows:

AYES: 5
NAYS: None
Abstain: None
Absent: None

Motion Approved: November 30, 2018

Stanley Rumbaugh, Chair

Commissioner Hodge motioned to offer the Executive Director position to April Black and begin negotiations. Vice Chair Smith seconded.

Upon roll call, the vote was as follows:

AYES: 5
NAYS: None
Abstain: None
Absent: None

Motion Approved: November 30, 2018

Stanley Rumbaugh, Chair

10. ADJOURNMENT

There being no further business to conduct, the meeting ended at 1:00 pm.

APPROVED AS CORRECT

Adopted: October 27, 2021



Stanley Rumbaugh, Chair