



**Tacoma  
Housing  
Authority**

# ANNUAL MEETING

BOARD OF COMMISSIONERS

**AUGUST 28, 2024**

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold an Annual Meeting on **Wednesday, August 28, 2024, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/86218780192> | **Meeting ID:** 862 1878 0192 | **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 5 days prior to meeting, the Public Meeting Notice was mailed/emailed before:

<b>City of Tacoma</b>	747 Market Street, Room 800 Tacoma, WA 98402	<a href="mailto:CityClerk@cityoftacoma.com">CityClerk@cityoftacoma.com</a>
<b>Northwest Justice Project</b>	715 Tacoma Avenue South Tacoma, WA 98402	
<b>KCPQ-TV/Channel 13</b>	1813 Westlake Avenue North Seattle, WA 98109	<a href="mailto:tips@q13fox.com">tips@q13fox.com</a>
<b>KSTW-TV/CW 11</b>	1715 East Madison Street Seattle, WA 98122	<a href="mailto:cw11@kstwtv.com">cw11@kstwtv.com</a>
<b>KNKX</b>	930 Broadway Tacoma, WA 98402	<a href="mailto:info@knkx.org">info@knkx.org</a>
<b>Tacoma News Tribune</b>	2602 S. 38th Street, Suite A PMB3 Tacoma, WA 98409	<a href="mailto:newstips@thenewstribune.com">newstips@thenewstribune.com</a>

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

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**Sha Peterson**  
**Executive Initiatives Officer**

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Phone 253-207-4400 | Fax 253-207-4440 | [www.tacomahousing.org](http://www.tacomahousing.org)



## AGENDA

### TACOMA HOUSING AUTHORITY BOARD OF COMMISSIONERS ANNUAL MEETING AUGUST 28, 2024, 4:45 PM

902 South L Street, Tacoma, WA 98405, 2nd Floor Conference Room

ZOOM: <https://us02web.zoom.us/j/86218780192> / MEETING ID: 862 1878 0192

DIAL: (253) 215-8782

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ANNUAL MEETING**
  - 3.1 **ELECTION OF OFFICERS**
    - 3.1.1 Nomination and Vote for Chair of the Board of Commissioners
    - 3.1.2 Nomination and Vote for Vice Chair of the Board of Commissioners
  - 3.2 **APPOINTMENT TO STANDING BOARD COMMITTEES**
    - 3.2.1 Real Estate Development Committee
    - 3.2.2 Finance Committee
    - 3.2.3 Community Partnerships and Advocacy Committee
    - 3.2.4 Education, Housing, Services and Partnerships Committee
    - 3.2.5 Diversity, Equity, and Inclusion Committee
4. **REVIEW OF BY-LAWS**
5. **COMMISSIONER ANNUAL CERTIFICATION**
6. **APPROVAL OF MINUTES**
  - 6.1. Minutes of June 26, 2024—Regular Session
7. **GUEST COMMENTS**
8. **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, Inclusion, and Belonging Committee

**9. FINANCE REPORT**

9.1. Ratifying Cash Disbursement for June 2024

9.2. Ratifying Cash Disbursement for July 2024

**10. AGENCY MONTHLY REPORT**

**11. NEW BUSINESS**

- 11.1 2024-08-28 (1) Adopt THA New Procurement Policy
- 11.2 2024-08-28 (2) Contract with Du & Associates
- 11.3 2024-08-28 (3) Salishan-Hillside Phase 1 LLL
- 11.4 2024-08-28 (4) Hillsdale Heights Parcel Sale to Bridge Meadows
- 11.5 2024-08-28 (5) AVIVA RFP Awarded to Related NW
  
- 11.6 2024-08-28 (6) Extension of Project Based Voucher Contract Rialto Apartments
  
- 11.7 2024-08-28 (7) Extension of Project Based Voucher Contract Guadalupe Vista
  
- 11.8 2024-08-28 (8) Extension of Project Based Voucher Contract Randall Townsend
  
- 11.9 2024-08-28 (9) Authorized Signers for Financial Institution Accounts

**12. COMMENTS FROM THE COMMISSIONERS**

**13. ADJOURNMENT**