



**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:

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

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

Sha Peterson
Executive Initiatives Officer

902 SOUTH L STREET, SUITE 2A | TACOMA, WASHINGTON 98405-4037

Phone 253-207-4400 | Fax 253-207-4440 | 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

12. COMMENTS FROM THE COMMISSIONERS

13. ADJOURNMENT