



**Tacoma
Housing
Authority**

REGULAR MEETING

BOARD OF COMMISSIONERS

OCTOBER 23, 2024

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold a Regular Meeting on **Wednesday, October 23, 2024, at 4:45 pm via Zoom and at 902 S L Street, Tacoma, WA 98405.**

<https://us02web.zoom.us/j/84158045665> | **Meeting ID:** 841 5804 5665 | **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, I faxed / EMAILED the preceding PUBLIC MEETING NOTICE 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 REGULAR MEETING OCTOBER 23, 2024, 4:45 PM

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

ZOOM: <https://us02web.zoom.us/j/84158045665> / MEETING ID: 841 5804 5665

DIAL: (253) 215-8782

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1. Minutes of September 25, 2024—Regular 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, Inclusion, and Belonging Committee
6. **FINANCE REPORT**
 - 6.1. Ratifying Cash Disbursement for September 2024
7. **AGENCY MONTHLY REPORT**
8. **NEW BUSINESS**
 - 8.1 2024-10-23 (1) Exit of RBC from Salishan IV LLC
 - 8.2 2024-10-23 (2) Exit of RBC from Salishan V LLC
 - 8.3 2024-10-23 (3) Exit of RBC from Salishan VI LLC
 - 8.4 2024-10-23 (4) Aviva Financing Actions
 - 8.5 2024-10-23 (5) Authority to Contract with Duotec
 - 8.6 2024-10-23 (6) Authority to Amend Service Contract with Holaday Parks
 - 8.7 2024-10-23 (7) Authority to Amend Service Contract with Great Floors
9. **COMMENTS FROM THE COMMISSIONERS**
10. **ADJOURNMENT**