



MOTION

Date: December 11, 2024

To: THA Board of Commissioners

MOTION

Move to approve the 2025 Tacoma Housing Authority Board of Commissioners' meeting schedule.

INTENT

Approve the 2025 THA BOC meeting schedule to comply with THA Bylaws and RCW 42.30.070.

THA Bylaws Section 4.1.2

Regular meetings of the Authority are held on a schedule and at locations that the board shall determine in advance.

RCW 42.30.070

"The governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body. Unless otherwise provided for in the act under which the public agency was formed, meetings of the governing body need not be held within the boundaries of the territory over which the public agency exercises jurisdiction. If at any time any regular meeting falls on a holiday, such regular meeting shall be held on the next business day. If, by reason of fire, flood, earthquake, or other emergency, there is a need for expedited action by a governing body to meet the emergency, the presiding officer of the governing body may provide for a meeting site other than the regular meeting site and the notice requirements of this chapter shall be suspended during such emergency. It shall not be a violation of the requirements of this chapter for a majority of the members of a governing body to travel together or gather for purposes other than a regular meeting or a special meeting as these terms are used in this chapter: PROVIDED, that they take no action as defined in this chapter."

IMPLEMENTATION

After the Board adopts the meeting schedule, changes to dates and/or locations have to be submitted to the board for approval.

Approved: December 11, 2024



Derek Young, Chair



TACOMA HOUSING AUTHORITY

2025 Board of Commissioners Meeting Schedule

Regular Meetings		Special Sessions	Location: 902 South L Street, Tacoma, WA
Monthly Meetings	Study Sessions		Teams Links
January 22			Join the meeting now
	February 7		Join the meeting now
February 26			Join the meeting now
March 26			Join the meeting now
April 23			Join the meeting now
	May 2		Join the meeting now
May 28			Join the meeting now
June 25			Join the meeting now
	July 11		Join the meeting now
July 23			Join the meeting now
August 27			Join the meeting now
	September 12		Join the meeting now
September 24			Join the meeting now
October 22			Join the meeting now
	November 7		Join the meeting now
November 12			Join the meeting now
December 10			Join the meeting now

Regular Meetings begin at 4:45 pm / **Study Sessions** begin at 12:00 p.m.
Meeting dates, locations, and times are subject to change.

Up-to-date information is posted on the Tacoma Housing Authority (THA) [website](#). You may contact the THA office the week prior to the scheduled meeting to confirm this information. The sites are accessible to persons with disabilities. Persons requiring special accommodations should contact Sha Peterson at (253) 207-4450, before 4:00 pm the day before the scheduled meeting.