AGENDA

ROLL CALL

1. PUBLIC COMMENT – FIVE (5) MINUTES PER SPEAKER


3. REPORTS
   • INTRODUCTION OF STAFF
   • EXECUTIVE DIRECTOR
   • DEPUTY EXECUTIVE DIRECTOR
   • SECTION 8
   • LOW INCOME PUBLIC HOUSING
   • COMMUNITY SERVICES
   • MAINTENANCE
   • HOUSING - DELINQUENCY AND COMPLIANCE
   • HOUSING - OCCUPANCY AND LEASING
   • FINANCE
   • CONTRACTS AND PROCUREMENT
   • REPORTS OF COMMITTEES

4. EXECUTIVE SESSION
   The Board may hold an executive session for purposes allowed under the Open Public Meetings Act.

   Legal purposes include: to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for the executive session and the time when the executive session is expected to conclude.

   Under RCW 42.30.110, an executive session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

5. ADJOURNMENT
MINUTES OF THE REGULAR MEETING OF THE 
BOARD OF COMMISSIONERS OF THE PIERCE 
COUNTY HOUSING AUTHORITY 

January 28, 2016 Location: 603 South Polk 
Building B 
Tacoma, WA 98448 

In attendance: Commissioner Martinez 
Commissioner Telahun 
Chairperson Brammall 

Also in attendance Charlie Gray, Executive Director 
Ellie Ottey, Deputy Executive Director 
Tamara Meade, Section 8 Manager 
Victor Lovelace, Maintenance Supervisor 
Cova Hunter, Finance 

Chairperson Brammall called the meeting to order at 3:35 PM; Roll call was taken. 

Chairperson Brammall asked for the Executive Director’s report. Charlie Gray discussed 
alternative phone system for replacing the one that went down; and discussed the issues having 
it down is currently causing. Charlie Gray also discussed briefly the VASH vouchers moving 
to S8 but on a one for one basis so we continue to utilize VASH vouchers. 

Chairperson Brammall asked for the Deputy Executive Director Report. Ellie Ottey discussed 
how the affordable housing team is having a lot of training. Ellie Ottey also discussed how they 
are planning surveys for the community because the occupancy while high, the turnover is also 
high. It was also mentioned that Chateau Rainier is going to have a neighborhood watch 
program. 

Chairperson Brammall asked for the Section 8 report. Tamara Meade discussed that the 
turnaround for putting the new waitlist in HAB was only 2 weeks. Briefing for 45 new 
applicants will take place in the next two weeks, and another 50 the week after that. Tamara 
Meade announced that Shawna will be coming over to S8 to help with the verification process. 

Chairperson Brammall asked for the Low Income Public Housing report. Ellie Ottey 
got over the report due to Shawna Franklin being absent. 

Chairperson Brammall asked for the Community Services report. Ellie Ottey discussed 
working hard to get the ready to rent program up and running again. It was also discussed 
about the two LIPH houses are getting really close for completion of the sales. 

Chairperson Brammall asked for the Maintenance report. Victor Lovelace went over 
the report.
Chairperson Brammall asked for the Delinquency and Compliance report. Ellie Ottey and Cova Hunter went over the change on how our tenants pay interface is changing over March 1; and would be more interactive.

Chairperson Brammall asked for the Finance Report. Cova Hunter explained that since the closed the refinancing the reports were not ready. She reassured everything is going great. Chairperson Brammall asked for the Contracts and Procurement report. Rodd Kowalski was ill; Ellie Ottey went over the report.

Chairperson Brammall asked the Board to consider a motion approving the minutes of the regular meeting held October 22, 2015. Commissioner Martinez so moved; Commissioner Telahun seconded the motion. A voice vote was taken with the following result:

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Chairperson Brammall asked the Board to consider Resolution #1805 adopting amendments to the changes to chapter 3 of the PCHA Administrative Plan for the Housing Choice Voucher Program. Commissioner Martinez so moved. Commissioner Telahun seconded:

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No Executive Session was needed.

There being no further business, Chairperson Brammall entertained a motion to adjourn. All other Commissioners present voted in favor. The meeting adjourned at 4:57 p.m.