BOARD OF COMMISSIONERS REGULAR MEETING
August 25, 2016, 3:00 p.m.
BUILDING "B", 603 SOUTH POLK STREET
TACOMA WA 98444

AGENDA

ROLL CALL

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


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

5. 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.

6. ADJOURNMENT
Chairperson Brammall called the meeting to order 3:00 pm. Roll call was taken.

Staff introductions were made. James King is a maintenance specialist assigned to Chateau Rainier.

Chairperson Brammall asked for the Executive Director’s report. In July Charlie had two visits with the HUD Secretary and Deputy Secretary. Charlie is also discussing with the county about a tenant based rental assistance contract. He also gave an update with his work with the Affordable Housing Consortium. He also met with Impact Capital which is a state-wide, non-profit organization.

Chairperson Brammall asked for the Deputy Executive Director Report. Ellie Ottey went over her written reports.

Chairperson Brammall asked for the Section 8 report. Tamara Meade was not available to give her report.

Chairperson Brammall asked for the Maintenance report. Victor Lovelace was not present to give his report.

Chairperson Brammall asked for the Finance Report. Cova Hunter was not present to give a report.

Chairperson Brammall asked for the Contracts and Procurement report. Rodd Kowalski was not present to go over his report.

Chairperson Brammall asked the Board to consider a motion approving the minutes of the regular meeting held July 28, 2016. Commissioner Martinez so moved; Commissioner Telahun seconded the motion. A voice vote was taken with the following result:
Chairperson Brammall asked the Board to consider a consent motion ratifying the payment of cash distributions totaling $2,945,132.50 for the month of June 2016. Commissioner Martinez so moved. Commissioner Telahun seconded the motion. A voice vote was taken with the following result:

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<th>In favor</th>
<th>Opposed</th>
<th>Abstain</th>
<th>Absent</th>
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<tbody>
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<td>Commissioner Martinez</td>
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<td>Commissioner Ramsay</td>
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<td>Commissioner Smith</td>
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<td>Commissioner Telahun</td>
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<td>Chairperson Brammall</td>
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An executive session was called at 3:45 pm and concluded at 4:15 pm.

There being no further business, Chairperson Brammall entertained a motion to adjourn. All other Commissioners present voted in favor. The meeting adjourned at 4:17 pm.