

**PIERCE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS ANNUAL GENERAL MEETING
January 29, 2020
LOCATION: BUILDING "B", 603 SOUTH POLK STREET
TACOMA WA 98444**

AGENDA

1. ROLL CALL
2. ESTABLISH A 2020 REGULAR MEETING SCHEDULE
3. ADJOURNMENT

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE PIERCE
COUNTY HOUSING AUTHORITY**

January 29, 2020
603 SOUTH POLK STREET
TACOMA WA 98445

Location: BUILDING "B"

In attendance: Commissioner Brammall
Commissioner Walton
Chairperson Smith

Also in attendance Ellie Ottey, Acting Executive Director
Tamara, Section 8 Manager
Victor Lovelace, Maintenance Supervisor
Rodd Kowalski, Contract and Procurement

Chairperson Smith called the meeting to order at 4:07 pm. Roll call was taken.

It was requested that the meeting be on the last Wednesday at 3:30 pm. Commissioner Brammall so moved. Chairperson Walton seconded the nomination. A voice vote was taken with the following result:

	In favor	Opposed	Abstain	Absent
Commissioner Brammall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Martinez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Commissioner Ramsay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Commissioner Walton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairperson Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The board meeting will be on the last Wednesday of the month at 3:30 pm. The location will remain at 603 Polk St. S. Tacoma, WA 98444 Building B.

There being no further business, the 2020 Annual General Meeting of the Board of Commissioners of Pierce County Housing Authority adjourned at 4:10 pm.