

AGENDA

1. ROLL CALL
2. PUBLIC COMMENT – FIVE (5) MINUTES PER SPEAKER
3. CONSIDER A MOTION APPROVING TODAY'S AGENDA
4. CONSIDER A MOTION APPROVING THE MINUTES FOR THE ANNUAL AND REGULAR BOARD MEETING HELD ON January 31, 2018.
5. CONSIDER A MOTION RATIFYING THE PAYMENT OF CASH DISBURSEMENTS TOTALING \$8,650,587.10 for January 2018.
6. REPORTS
 - a. INTRODUCTION OF STAFF
 - b. EXECUTIVE DIRECTOR
 - c. DEPUTY EXECUTIVE DIRECTOR:
 - i. LOW INCOME PUBLIC HOUSING
 - ii. COMMUNITY SERVICES
 - iii. HOUSING - DELINQUENCY AND COMPLIANCE
 - iv. HOUSING - OCCUPANCY AND LEASING
 - d. SECTION 8
 - e. MAINTENANCE
 - f. FINANCE
 - g. CONTRACTS AND PROCUREMENT
 - h. REPORTS OF COMMITTEES

7. COMMISSIONER'S CORNER

8. 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.

9. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE
 BOARD OF COMISSIONERS OF THE PIERCE
 COUNTY HOUSING AUTHORITY

January 31, 2018
 603 SOUTH POLK STREET
 TACOMA WA 98445

Location: BUILDING "B"

In attendance: Commissioner Brammall
 Commissioner Smith
 Commissioner Walton
 Chairperson Telahun

Also in attendance Charlie Gray, Executive Director
 Ellie Ottey, Community Services Director
 Tamara Meade, Section 8 Manager
 Victor Lovelace, Maintenance Supervisor
 Rodd Kowalski, Contract and Procurement

Chairperson Telahun called the meeting to order at 3 pm. Roll call was taken

Chairperson Telahun asked if there was any public comment. There were no members of the public wanting to comment at the meeting.

Chairperson Telahun asked if there was any new staff to introduce. There was no new staff to introduce.

Chairperson Telahun asked to review and approve the agenda. Commissioner Smith so moved. Commissioner Brammall seconded the motion. 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 Ramsay | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Commissioner Smith | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Walton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairperson Telahun | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Chairperson Telahun asked the Board to consider a motion approving the minutes of the Annual and Regular Meeting held on January 31, 2018. Commissioner Walton so moved. Commissioner Brammall seconded the motion. 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 Ramsay | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Commissioner Smith | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Walton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairperson Telahun | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Chairperson Telahun asked the Board to consider a motion ratifying the payment of cash disbursements totaling \$8,650,587.10 for the month of January 2018. Commissioner Walton so moved. Commissioner Brammall seconded the motion. 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 Ramsay | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Commissioner Smith | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Walton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairperson Telahun | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Chairperson Telahun asked for the Executive Director’s report. Cory from United Way did a presentation on the Center for Strong Families. Charlie talked about the presidential budget announcement. 70 VASH vouchers have been offered to the housing authority. Charlie gave an update on the Gig Harbor property.

Chairperson Telahun asked for the Deputy Executive Director’s report. Ellie went over her written report.

Chairperson Telahun asked for the Section 8 report. Tamara Meade went over her written report.

Chairperson Telahun asked for the Maintenance report. Victor Lovelace went over his written report.

Chairperson Telahun asked for the Finance Report. Cova Hunter was not available to go over her written report.

Chairperson Telahun asked for the Contracts and Procurement report. Rodd Kowalski went over and updated his written report.

Chairperson Telahun asked for reports of committees. There was no report.

House bill 2382 was discussed during the Commissioner’s corner.

No executive session was needed.

Chairperson Telahun asked the Board to consider a adjourning today's meeting. Commissioner Smith so moved. Commissioner Walton seconded the motion. 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 Ramsay | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Commissioner Smith | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Walton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairperson Telahun | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Meeting adjourned at 4:35 pm.