



PIERCE COUNTY HOUSING AUTHORITY

603 South Polk Street, Tacoma, WA 98444 | 253-620-5400

MINUTES FOR THE JANUARY 31, 2024 ANNUAL MEETING OF THE BOARD OF COMMISSIONERS

Date: Wednesday, January 31, 2024
3:30 PM

Location: PCHA Main Campus and
Hybrid over ZOOM

In Attendance: Chairperson Mark Martinez
Commissioner Narva Walton*
Commissioner Blaksley
Commissioner Stewart

Also in Attendance: Jim Stretz, Executive Director
Tina McLeod, Director of Operations
Tamara Meade, Director of Supported Housing
Tammy Moter, Director of Finance
Victor Lovelace, Director of Maintenance
Riley Guerrero, Planning, Policy, and Community Engagement Manager
Ney Calhoun, Human Resources Manager

*In Attendance Via Zoom/Phone

CALL TO ORDER

Chairperson Martinez called the Regular Meeting of the Board of Commissioners to order at 3:33 PM. All Commissioners were present.

AGENDA

Chairperson Martinez corrected the agenda that an Executive Session for legal purposes would not be held.

ELECTION OF THE CHAIR

Chairperson Martinez opened the floor for nominations to the position of Chair for the Board of Commissioners. Commissioner Willie Stewart nominated Mark Martinez. No further nominees were named. Chair Martinez asked for acclamation. Commissioner Stewart so moved. Commissioner Blaksley Seconded the motion. A vocal vote was taken with the following result:

	In Favor	Opposed	Abstain	Absent
Commissioner Blaksley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Stewart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairperson Walton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairperson Martinez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Chair Martinez was thereby re-elected to the Chair position for 2024.

ELECTION OF THE VICE CHAIR

Chairperson Martinez opened the floor for nominations to the position of Vice Chair for the Board of Commissioners. Commissioner Willie Stewart nominated Narva Walton. No further nominees were named. Chair Martinez asked for acclamation. Commissioner Stewart so moved. Commissioner Blaksley Seconded the motion. A vocal vote was taken with the following result:

	In Favor	Opposed	Abstain	Absent
Commissioner Blaksley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Stewart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairperson Walton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chairperson Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vice Chair Walton was thereby re-elected to the Vice Chair position for 2024.

COMMITTEE APPOINTMENTS

Chair Martinez appointed himself and Commissioner Stewart to the Board Finance Committee.

Chair Martinez appointed Commissioner Blaksley and Vice Chair Walton to the Audit and Accountability Committee.

ANNUAL SCHEDULE

Chair Martinez asked if the final Wednesday of each month was still feasible for all commissioners. There were no objections. The Finance Committee was set to continue meeting on the Tuesday prior to the Board Meeting. The Audit and Accountability Committee was to be convened as needed.

ADJOURNMENT

Having no further business to come before the Board, Chair Martinez called for a motion to adjourn the Annual Meeting of the Board of Commissioners. Commissioner Stewart so moved. Commissioner Blaksley seconded the motion. A vocal vote was taken with the following result:

	In Favor	Opposed	Abstain	Absent
Commissioner Blaksley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Stewart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairperson Walton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairperson Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Annual Meeting was so adjourned at 3:39 PM.