

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 REGULAR BOARD MEETING HELD ON February 28, 2018.
5. CONSIDER A MOTION RATIFYING THE PAYMENT OF CASH DISBURSEMENTS TOTALING \$2,910,878.91 for February 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

March 28, 2018
 603 SOUTH POLK STREET
 TACOMA WA 98445

Location: BUILDING "B"

In attendance: Commissioner Brammall
 Commissioner Ramsay (arrived 3:06 pm)
 Commissioner Smith
 Commissioner Walton (arrived 3:15 pm)
 Chairperson Telahun

Also in attendance Charlie Gray, Executive Director
 Ellie Ottey, Community Services Director
 Cova Hunter, Finance Director
 Mariel Dela Cruz, Staff Accountant
 Latasha Banks, Lead Accounting Specialist
 Victor Lovelace, Maintenance Supervisor

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

Chairperson Telahun asked if there was any public comment. Threadanna Allen shared her recent Section 8 experience.

Chairperson Telahun asked if there was any new staff to introduce. Ellie introduced Jacqueline, who is in training at Chateau Rainier.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Regular Meeting held on February 28, 2018. 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Walton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 \$2,910,878.91 for the month of February 2018. Commissioner Brammall so moved. Commissioner Smith 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Walton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Charlie did a PowerPoint presentation. He gave an update on state legislative house bill 2578 & 1570. He went over the 2018 Federal budget. He discussed the Veterans Affairs Supportive Housing vouchers. Charlie also went over the Housing Choice Voucher demographics.

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

Chairperson Telahun asked for the Section 8 report. Tamara Meade was not available to go over her report.

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

Chairperson Telahun asked for the Finance Report. Mariel went over the written report.

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

Chairperson Telahun asked for reports of committees. Commissioner Brammall gave an update on Mental Health First Aid.

Chairperson Telahun asked for reports for Commissioner’s Corner. Chairperson Telahun asked Commissioner Walton if she had registered for any classes. She said she had not.

Executive Session started at 4:30 pm. Real Estate matters were discussed. Charlie also let everyone know that he would be on vacation the week of April 9. The Executive Session ended at 4:40 pm.

Meeting adjourned at 4:40 pm.