

**PIERCE COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
Wednesday, MARCH 25 2020, 3:30 p.m.  
BUILDING "B", 603 SOUTH POLK STREET  
TACOMA WA 98444**

**AGENDA**

1. ROLL CALL

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

In light of current requirements related to decreasing the transmission of Covid-19, space within the meeting room in which the public meeting will occur is limited (though available). Interested parties are still encouraged to participate electronically by entering the following in the search bar of a computer connected to the internet with speaker and microphone capability. Parties may join the meeting by clicking or entering this link any time after 3:30 and after the meeting is concluded.

<https://zoom.us/j/986939488>

3. CONSIDER A MOTION APPROVING TODAY'S AGENDA

4. CONSIDER A MOTION APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON FEBRUARY 26, 2020.

5. CONSIDER A MOTION APPROVING THE MINUTES FOR THE SPECIAL BOARD MEETING HELD ON MARCH 16, 2020.

6. CONSIDER A MOTION RATIFYING THE PAYMENT OF CASH DISBURSEMENTS.

7. RESOLUTION 1883 ADOPTING AMENDMENTS TO THE PIERCE COUNTY HOUSING AUTHORITY SECTION 8 ADMINISTRATIVE PLAN

8. REPORTS

- a. INTRODUCTION OF STAFF
- b. WASHINGTON STATE AUDITOR 2018 SINGLE AUDIT EXIT INTERVIEW
- c. 2019 END OF YEAR FINANCIAL REPORT
- d. ADMINISTRATIVE AND EXECUTIVE REPORTS

9. COMMISSIONER'S CORNER

10. 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