



PIERCE COUNTY HOUSING AUTHORITY

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

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, August 24th, 2022

Location: Online Via Zoom

Time: 3:30 PM

1. ROLL CALL
2. PUBLIC COMMENT – Five (5) Minutes Per Speaker
3. OLD BUSINESS
 - a. Consider a Motion Approving the Minutes for the Regular Board Meeting Held on July 27, 2022..... 3
 - b. No Cash Disbursements Due to Software Conversion..... 7
4. NEW BUSINESS
 - a. RESOLUTION 1916: To Approve the Continuance of the 2020-2021 Cost Allocation Plan into 2022.....9
 - b. RESOLUTION 1917: To Approve the Negotiated Sale of Scattered Site Parcels.....11
 - c. Introduction of New Staff
5. REPORTS
 - a. Financial Report – Acting CFO Moreen Forde15
 - b. Affordable Housing – Director Christina McLoed.....31
 - c. Maintenance – Director Victor Lovelace.....32
 - d. Project Management – Director Sean McKenna.....33
 - e. Supported Housing – Director Tamara Meade.....34
 - f. Executive Report – Executive Director Jim Stretz
6. COMMISSIONER’S CORNER
7. EXECUTIVE SESSION IF NEEDED

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.
8. ADJOURNMENT

The Pierce County Housing Authority Board of Commissioner will hold its meetings to ensure essential Housing Authority functions continue, however due to Governor Inslee’s [Emergency Proclamation 20-25 Stay Home – Stay Healthy](#) issued on March 23, 2020, in-person attendance by members of the public is NOT permitted at this time.

During this public health emergency, we will only accept public comment at Director@pchawa.org. Submit public comments any time before the Board of Commissioner’s meeting adjourns. All written comments will be part of the record. If you make public comments before noon on the day of the Board meeting, Board members will receive them prior to the meeting.