

PIERCE COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS ANNUAL GENERAL MEETING
January 27, 2021
LOCATION: *BUILDING "B", 603 SOUTH POLK STREET*
TACOMA WA 98444

AGENDA

1. ROLL CALL

2. ANNUAL MEETING – ELECTION OF OFFICERS

- (a) Nominations for the position of Chairperson of the Board of the Pierce County Housing Authority for the Calendar years 2021 and 2022
- (b) Election of Chairperson of the Pierce County Housing Authority Board of Commissioners for the Calendar years 2021 and 2022
- (c) Nominations for the position of Vice-Chairperson of the Board of the Pierce County Housing Authority for the Calendar years 2021 and 2022
- (d) Election of Vice-Chairperson of the Pierce County Housing Authority Board of Commissioners for the Calendar years 2021 and 2022

3. ESTABLISH A 2021 REGULAR MEETING SCHEDULE

MINUTES OF THE ANNUAL GENERAL MEETING OF THE
BOARD OF COMISSIONERS OF THE PIERCE
COUNTY HOUSING AUTHORITY

January 27, 2021
603 SOUTH POLK STREET
TACOMA WA 98445

Location: Via Zoom

In attendance: Commissioner Brammall
Commissioner Smith
Commissioner Walton
Chairperson Martinez

Also in attendance Jim Stretz, Executive Director
Ellie Ottey, Deputy Executive Director
Tamara Meade, Director of Supported Housing Programs
Rodd Kowalski, Project Administrator
Victor Lovelace, Maintenance Supervisor

Chairperson Martinez called the meeting to order at 5:23 p.m. Roll call was taken.

Chairperson Martinez asked for nominations for the position of Chairperson of the Board of Pierce County Housing Authority for the calendar years 2021 and 2022.

Chairperson Martinez was nominated for the position of Chairperson of the board for 2021 and 2022. Commissioner Smith so moved. Commissioner Brammall seconded the nomination.

There were no other nominations. A voice vote was taken with the following result:

	In favor	Opposed	Abstain	Absent
Commissioner Brammall	☒	☐	☐	☐
Commissioner Smith	☒	☐	☐	☐

Commissioner Walton	☒	☐	☐	☐
Chairperson Martinez	☒	☐	☐	☐

Chairperson Martinez has been elected as Chairperson of the Board of Pierce County Housing Authority for the calendar years 2021 and 2022.

Chairperson Martinez asked for nominations for the position of Vice Chairperson of the Board of Pierce County Housing Authority for the calendar years 2021 and 2022.

Commissioner Walton was nominated for the position of Vice Chairperson for 2021 and 2022. Commissioner Brammall so moved. Commissioner Smith seconded the nomination.

There were no further nominations. A voice vote was taken with the following result:

Commissioner Brammall	☒	☐	☐	☐
Commissioner Smith	☒	☐	☐	☐
Commissioner Walton	☒	☐	☐	☐
Chairperson Martinez	☒	☐	☐	☐

Commissioner Walton has been elected as Vice Chairperson of the Board of Pierce County Housing Authority for the calendar years 2021 and 2022.

Chairperson Martinez asked if there should be any meeting schedule changes. There were no suggestions

The board meeting will continue to be on the last Wednesday of the month at 3:30 pm..

There being no further business, the 2021 Annual General Meeting of the Board of Commissioners of Pierce County Housing Authority adjourned at 5:29 p.m.