HOUSING PIERCE COUNTY

11515 Canyon Road E, Puyallup, WA, 98373 | 253-620-5400 | www.housingpc.org

REGULAR MEETING AGENDA

October 28th, 2026, 3:30pm

HPC MAIN OFFICE
In Person at 11515 Canyon Road E, Puyallup, WA, 98373
& Online Via Microsoft Teams

ROLL CALL
APPROVAL OF REGULAR MEETING AGENDA
PUBLIC COMMENT (5 MINUTES PER SPEAKER)
CONSENT AGENDA
- Minutes from the September 30th, 2026, Regular Meeting, *page 4*
- September 2026 Cash Disbursements & Check Register, *page 8*

RESOLUTIONS FOR DISCUSSION
- *Resolution 1999: Acquisition of Tahoma View Apartments, page 10*
- *Resolution 2000: Formation of Towhee Place, page 13*
- *Resolution 2001: Emergency Mitigation, page 18*

AGENCY REPORTS
- Executive Director's Report
  - Real Estate Update, *page 20*
- Deputy Executive Director's Report
  - Two-Year Tool Report, *page 23*
- Property Management Report, *page 29*
- Finance Report, *page 33*
  - Cash Position, *page 36*
  - Financial Statements, *page 37*
- Human Resources Report, *page 53*
- Project Management Division Report, *page 56*

COMMISSIONERS CORNER
EXECUTIVE SESSION (If Applicable)

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.

ADJOURNMENT