



PIERCE COUNTY HOUSING AUTHORITY

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

MINUTES FOR THE MARCH 12, 2024 SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS

Date: WEDNESDAY, MARCH 12, 2024  
3:00 PM

Location: PCHA Main Campus and  
Hybrid over ZOOM

In Attendance: Chairperson Mark Martinez\*  
Commissioner Narva Walton\*  
Commissioner Blaksley\*  
Commissioner Stewart

Also in Attendance: Jim Stretz, Executive Director  
Tamara Meade, Deputy Executive Director\*  
Sean McKenna, Director of Project Management\*  
Tina McLeod, Director of Operations\*  
Tammy Moter, Director of Finance\*  
Victor Lovelace, Director of Maintenance\*  
Riley Guerrero, Planning, Policy, and Community Engagement Manager

\*In Attendance Via Zoom/Phone

**CALL TO ORDER**

Chairperson Martinez called the Special Meeting of the Board of Commissioners to order at 3:00 PM. All commissioners were present.

**AGENDA**

Chairperson Martinez entertained a motion to approve the agenda as presented. Commissioner Blaksley so moved. Commissioner Stewart seconded the motion. Commissioner Martinez asked for any changes to the Agenda. A vocal vote was taken with the following result:.

	In Favor	Opposed	Abstain	Absent
Commissioner Blaksley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Stewart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairperson Walton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairperson Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The agenda was so approved.

### EXECUTIVE SESSION

The Board of Commissioners went into Executive Session at 3:01 PM for 27 minutes to discuss the sale or acquisition of property

The Executive Session was closed and the Board returned to Regular Session at 3:28 PM.

Resolution 1940: TO APPROVE THE SUBMISSION OF AN OFFER NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000.00) FOR THE PURCHASE OF THE HIDDEN FIRS APARTMENT COMMUNITY was read into the record by PPCE Manager Riley Guerrero, as follows:

WHEREAS, Pierce County Housing Authority (PCHA) has the mission to provide safe, decent, and affordable housing, free from discrimination in Pierce County, and;

WHEREAS, PCHA has embarked upon a Section 18 Disposition of its public housing units, and has submitted intent to begin a Faircloth-to-RAD conversion of their subsidy, and;

WHEREAS, the Hidden Firs Apartment Community, located at 15008 A St S, Tacoma, WA, and containing 56 apartment units has been offered at an asking price of ten million dollars (\$10,000,000.00);

NOW THEREFORE LET IT BE RESOLVED THAT Pierce County Housing Authority submit an offer not to exceed ten million dollars (\$10,000,000.00) for the purchase of Hidden Firs, subject to further feasibility, condition, and financial assessments, with any change or development to be further reviewed and considered by the Pierce County Housing Authority Board of Commissioners.

Chair Martinez called for a motion to adopt. Commissioner Stewart so moved. Vice Chair Walton seconded the motion. A vocal vote was taken with the following result:

	In Favor	Opposed	Abstain	Absent
Commissioner Blaksley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Stewart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairperson Walton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairperson Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 1940 was thereby passed.

The meeting was adjourned at 3:32 PM.