



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk, City Attorney's Office  
**COPY:** City Council  
**SUBJECT:** Resolution – Appointing Shennetta Smith to the Board of Commissioners of the Tacoma Housing Authority – August 14, 2018  
**DATE:** August 1, 2018

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**SUMMARY:**

A resolution appointing Shennetta Smith to the Board of Commissioners of the Tacoma Housing Authority for a term beginning August 22, 2018 to expire on August 21, 2023.

**COUNCIL SPONSORS:**

Mayor Victoria Woodards

**STRATEGIC POLICY PRIORITY:**

This action will encourage and promote an open, effective, results-oriented organization by ensuring the Board of Commissioners of the Tacoma Housing Authority has full membership and can continue to oversee the management and operation of the Tacoma Housing Authority.

**BACKGROUND:**

Under Tacoma City Charter Section 2.4, appointments may be made by a majority vote of the City Council from names presented in writing to the City Council by the Mayor. Per federal and state law as well as the THA bylaws, the current vacancy must be filled by a candidate who participates in THA's federal housing programs. On August 1, 2018, Mayor Woodards nominated Shennetta Smith to serve on the Board of Commissioners of the Tacoma Housing Authority in writing to City Clerk Doris Sorum. The nominee fulfills the qualifications of the vacant position.

**ISSUE:**

There is a vacancy on the Board of Commissioners of the Tacoma Housing Authority which should be filled so the Board has full membership.

**ALTERNATIVES:**

The Board of Commissioners of the Tacoma Housing Authority can still meet; however, it will have an expired term until an appointment is made.

**RECOMMENDATION:**

Mayor Woodards is recommending the appointment of Shennetta Smith to the Board of Commissioners of the Tacoma Housing Authority for a term beginning August 22, 2018 to expire on August 21, 2023.

**FISCAL IMPACT:**

None.