



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

January 24, 2018, 4:45 PM

3201 S. Fawcett Street, Tacoma, WA 98418

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of December 13, 2017—Regular Meeting
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Policy, Innovation and Evaluation
 - 7.3 Administration
 - 7.4 Client Services
 - 7.5 Property Management
 - 7.6 Real Estate Development
 - 7.7 Human Resources
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - 9.1 2018-01-24 (1) Amendment #9 to the RAD A&E Contract
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**