



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

February 28, 2018, 4:45 PM

E.B Wilson, 1202 South M. Street, Tacoma, WA 98405

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of January 24, 2018—Regular Meeting
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Administration
 - 7.3 Client Services
 - 7.4 Property Management
 - 7.5 Real Estate Development
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - 9.1 2018-02-28 (1) 2018 Moving to Work (MTW) Plan Amendment
 - 9.2 2018-02-28 (2) Updating THA's Administrative Plan: HOP Changes
 - 9.3 2018-02-28 (3) Brawner & Company Financial Advisor Services
 - 9.4 2018-02-28 (4) Amendment to Foster Pepper Legal Service Contract
 - 9.5 2018-02-28 (5) Establish Registered Agents for THA and All Tax Credit Entities
 - 9.6 2018-02-28 (6) ESHAP Legacy Policy
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**