



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

March 28, 2018, 4:45 PM

911 North K. Street, Tacoma, WA 98403

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of February 22, 2018—Study Session
 - 3.2 Minutes of February 28, 2018—Regular Meeting
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Client Services
 - 7.3 Property Management
 - 7.4 Real Estate Development
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - 9.1 2018-03-28 (1) Extension of Project Based Voucher Contract: Salishan 4
 - 9.2 2018-03-28 (2) Termination of Project Based Voucher Contract: Pacific Courtyard
 - 9.3 2018-03-28 (3) Amendment to Buchanan General Contracting Company to Replace Roof at the Family Investment Center (FIC)
 - 9.4 2018-03-28 (4) Approval to Execute Memorandum of Understanding with Community Youth Services to Operate the Crisis Residential Center
 - 9.5 2018-03-28 (5) Approval to Submit Proposal to Metro Parks in Partnership with the Korean Women's Association for the Portland Avenue Community Center
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**