



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

April 25, 2018, 4:45 PM

602 South Wright Avenue, Tacoma, WA 98418

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of March 28, 2018—Regular Meeting
4. **GUEST COMMENTS**
 - 4.1 United Way of Pierce County (20 minutes)
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 2018-04-25 (1) Application for Municipal Research and Services Center (MRSC)
 - 9.2 2018-04-25 (2) Heritage Bank 2018 Line of Credit
 - 9.3 2018-04-25 (3) Authorization to Acquire Limited Partner & Investor Member Interests in Certain Existing THA-Controlled Entities
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**