



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

May 23, 2018, 4:45 PM

401 North G. Street, Tacoma, WA 98403

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of April 25, 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 2018-05-23 (1) 1800 Hillside Terrace A&E Services
 - 9.2 2018-05-23 (2) Authorization to Form a Tax Credit Entity With Respect to the Arlington Youth Campus Project
 - 9.3 2018-05-23 (3) 1800 Hillside Terrace—Project Based Section 8 Vouchers
 - 9.4 2018-05-23 (4) Utility Allowance Schedule Update
 - 9.5 2018-05-23 (5) Approval for Up To 50 Project-Based Vouchers for the College Housing Assistance Program (CHAP)
 - 9.6 2018-05-23 (6) Sale of Portion of Hillside Heights
 - 9.7 2018-05-23 (7) Update to Payment Standards
 - 9.8 2018-05-23 (8) James Center North Planning Services A&E (**WALK-ON**)
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION, if any**
12. **ADJOURNMENT**