



# TACOMA HOUSING AUTHORITY

**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
March 27, 2013, 4:45 PM  
902 South L. Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
  - 3.1 Minutes of February 1, 2013 – Special Session
  - 3.2 Minutes of February 27, 2013 - Regular Meeting
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
- 6. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 7. ADMINISTRATION REPORTS**
  - 7.1 Finance
  - 7.2 Real Estate Management and Housing Services
  - 7.3 Real Estate Development
  - 7.4 Community Services
- 8. NEW BUSINESS**
  - 8.1 2013-3-27 (1), Adoption of Policies Governing Expenditures on Employee Recognition and Appreciation and Non-Travel Meals and Light Refreshments
  - 8.2 2013-3-27 (2), Property Upgrades and Renovations at Four Scattered Sites.
  - 8.3 2013-3-27 (3), Eastside Community Center Feasibility Study
  - 8.4 2013-3-27 (4), Approval of Tenant Account Receivable Write-off's
  - 8.5 2013-3-27 (5), Prairie Oaks – Tax Credit Investor and Construction Lender Selection  
**(walk on)**
  - 8.6 2013-3-27 (6), Hillside Terrace Phase I – 2500 Yakima Apartments, Obligate MTW Funds as a Reserve Guarantee For Future RHF Funds
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**

Discussion of real estate transactions.
- 11. ADJOURNMENT**