



# TACOMA HOUSING AUTHORITY

**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
April 17, 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 March 27, 2013 – Regular Session
  - 3.2 Minutes of April 2, 2013 - Special Session
- 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 2013-4-17 (1), Post Compliance Requirements for Tax Exempt Bonds
  - 8.2 2013-4-17 (2), Amend Emergency Mitigation Contract
  - 8.3 2013-4-17 (3), Heritage Bond Rate Modification
  - 8.4 2013-4-17 (4), Stewart Court Purchase & Sale Agreement
  - 8.5 2013-4-17 (5), Authorization to Proceed with Citibank Bond Satisfaction Agreement

**WALK-ON**
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**