



TACOMA HOUSING AUTHORITY

REVISED

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
September 25, 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 August 28, 2013 – Annual Meeting
 - 3.2 Minutes of August 28, 2013 – Regular Session
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
- 6. COMMENTS FROM THE EXECUTIVE DIRECTOR;**
- 7. RAD DISCUSSION**

We will resume the discussion began at the September 13th study session about the proposal likely headed to the board in October to apply to HUD to convert THA’s public housing units to Section 8 units – the Rental Assistance Demonstration (RAD) conversion.
- 8. ADMINISTRATION REPORTS**
 - 8.1 Finance
 - 8.2 Real Estate Management and Housing Services
 - 8.3 Real Estate Development
 - 8.4 Community Services
 - 7.5 Administration
- 9. NEW BUSINESS**
 - 8.1 2013-9-25 (1), 2014 Moving to Work Plan
 - 8.2 2013-9-25 (2), Authorization to Support the Puget Sound Council’s “Growing Transit Communities Compact”
 - 8.3 2013-9-25 (3), Project-based Voucher Renewal, New Look Apartments
 - 8.4 2013-9-25 (4), Project-based Voucher Renewal, Hillside Gardens
 - 8.5 2013-9-25 (5), Credit Card Policy
 - 8.6 2013-9-25 (6), MTW Reserve Commitment
 - 8.7 ~~2013-9-25 (7), RAD Physical Condition Assessment Contractor (Withdrawn)~~
 - 8.8 2013-9-25 (8), Purchase and Sale Agreement, 1120 & 1124 MLK Jr. Way
 - 8.9 2013-9-25 (9), Many Lights Foundation Memoranda of Understanding and Letter of Intent to Lease or Purchase Real Property (**WALK-ON**)
 - 8.10 2013-9-25 (10), Resolution Approving an Interlocal Cooperative Agreement with KCHA about Procurement of an Evaluator of Education Initiatives
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. EXECUTIVE SESSION (if any)**
- 12. ADJOURNMENT**