



# TACOMA HOUSING AUTHORITY

**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
October 22, 2014, 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 September 24, 2014 – 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
  - 7.5 Administration
  - 7.6 Human Resources
- 8. NEW BUSINESS**
  - 8.1 2014-10-22 (1), Reconstruction of Salishan Units
  - 8.2 2014-10-22 (2), Approval of Collective Bargaining Agreement with Pierce County, Washington Building and Trades Council
  - 8.3 2014-10-22 (3), Project Based Voucher Renewal-Eliza McCabe
  - 8.4 2014-10-22 (4), Project Based Voucher Renewal-Flett Meadows Apartments
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION (if any)**
- 11. ADJOURNMENT**