



TACOMA HOUSING AUTHORITY

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
December 17, 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 November 19, 2014 – Regular Session
 - 3.2 Minutes of December 5, 2014 – 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 2014-12-17 (1), Stable of Financial Advisors
 - 8.2 2014-12-17 (2), Fiscal Year 2015 Agency Budget
 - 8.3 2014-12-17 (3), MTW Reserve Commitment
 - 8.4 2014-12-17 (4), Line of Credit from Heritage Bank
 - 8.5 2014-12-17 (5), Approval of Account Receivable Write-offs
 - 8.6 2014-12-17 (6), Administrative Plan Update
 - 8.7 2014-12-17 (7), Repair to 15 Ground Floor Units at Bergerson Terrace
 - 8.8 2014-12-17 (8), Stable of Real Estate Brokers
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION (if any)**
- 11. ADJOURNMENT**