



TACOMA HOUSING AUTHORITY

REVISED

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
April 23, 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 February 26, 2014 – Regular Meeting
 - 3.2 Minutes of March 27, 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
 - 7.5 Human Resources
 - 7.6 Administration
- 8. NEW BUSINESS**
 - 8.1 2014-4-23 (1), Write-offs
 - 8.2 2014-4-23 (2), Approval of Letter of Intent from Anne Curry to Purchase the Wedgewood Property (**WALK-ON**)
 - 8.3 2014-4-23 (3), Acceptance of Letter of Intent from Summit Housing Group for Arlington Drive (**WALK-ON**)
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION (if any)**

Possible executive session to discuss potential real estate transactions
- 11. ADJOURNMENT**