



# 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**