

AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
May 28, 2014 4:45 PM
5425 Lawrence Street

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of April 23, 2014
- 4. GUEST COMMENTS**
 - 4.1 Metro Parks Presentation, Eastside Community Center Feasibility Study
- 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 2014-5-28 (1), Approval of Purchase and Sale Agreement with Anne Curry to purchase the Wedgewood property.
 - 8.2 2014-5-28 (2), Update of THA Administrative Plan
 - 8.3 2014-5-28 (3), Approval of New Unarmed Security Contract with Cypress Security
 - 8.4 2014-5-28 (4), Amendment Number 2 to Pierce County Special Program Housing Contract—Youth
 - 8.5 2014-5-28 (5), Landscape Maintenance at Salishan For-Sale Lot Areas
 - 8.6 2014-5-28 (6), Approval of Methamphetamine Remediation and Decontamination Contract (WALK-ON)
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION (if any)**
- 11. ADJOURNMENT**