



TACOMA HOUSING AUTHORITY

REVISED

AGENDA REGULAR MEETING BOARD OF COMMISSIONERS June 25, 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 May 28, 2014
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
8. **NEW BUSINESS**
 - 8.1 2014-6-25 (1), Salishan Area 2B Purchase and Sale Agreement
 - 8.2 2014-6-25 (2), Construction Contract Amendment to Exceed \$100,000
 - 8.3 2014-6-25 (3), Investment of Tacoma Housing Authority Monies in Local Government Investment Pool
 - 8.4 2014-6-25 (4), Bay Terrace Public Housing Subsidy Reserve (**WALK ON**)
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION (if any)**
11. **ADJOURNMENT**