



TACOMA HOUSING AUTHORITY

REVISED

AGENDA REGULAR MEETING BOARD OF COMMISSIONERS September 24, 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 August 27, 2014 – Annual Meeting
 - 3.2 Minutes of August 27, 2014 – Regular Meeting
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 2014-9-24 (1), Approval of THA's 2015 Moving to Work Plan
 - 8.2 2014-9-24 (2), Approval of Tenant Account Receivable Write Offs
 - 8.3 2014-9-24 (3), A&E Services for 1120/1124 Martin Luther King Jr. Way Project
 - 8.4 2014-9-24 (4), Authorizing the Executive Director to enter into an Interlocal Agreement with King County Housing Authority in order to acquire Real Estate Financial services.
 - 8.5 2014-9-24 (5), Reconstruction of Six Units at Wright Street (**WALK ON**)
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION (if any)**
11. **ADJOURNMENT**