



TACOMA HOUSING AUTHORITY

AGENDA

ANNUAL MEETING

BOARD OF COMMISSIONERS

August 26, 2015, 4:45 PM
Salishan, FIC
1724 East 44th Street, Tacoma

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of July 30, 2015 Regular Meeting
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
- 6. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 7. ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Administration Department
 - 7.3 Client Services
 - 7.4 Property Management
 - 7.5 Real Estate Development
- 8. NEW BUSINESS**
 - 8.1 2015-8-26 (1) McCarver Rent Structure
 - 8.2 2015-8-26 (2) Rental Assistance Demonstration Moving to Work Plan Amendment
 - 8.3 2015-8-26 (3) Bay Terrace Phase 2 Project-Based Vouchers
 - 8.4 2015-8-26 (4) HAP Renewal for Salishan Phase 1
 - 8.5 2015-8-26 (5) HAP Renewal for Salishan Phase 2
 - 8.6 2015-8-26 (6) Bay Terrace Phase 11-Lender Selection
 - 8.7 2015-8-26 (7) Establishing PC Accounts, Appointing Custodians, and Establishing FL
 - 8.8 2015-8-26 (8) RAD: Authorization to Select Lender
 - 8.9 2015-8-26 (9) Sixth Avenue Property Purchase (commonly known as Outrigger Apartments)
 - 8.10 2015-8-26 (10) Martin Luther King (MLK) NEW LOOK, LLC
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. EXECUTIVE SESSION (if any)**
- 12. ADJOURNMENT**