



TACOMA HOUSING AUTHORITY

REVISED

AGENDA REGULAR MEETING BOARD OF COMMISSIONERS January 28, 2015 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 December 17, 2014 – Regular Session
 - 3.2 Minutes of January 12, 2015 – Special Meeting
4. **GUEST COMMENTS**
 - 4.1 Catholic Community Services
 - 4.2 Access Point 4 Housing
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 2015-1-28 (1), MTW Certification of Compliance
 - 8.2 2015-1-28 (2), Market Rate Scattered Sites Disposition
 - 8.3 2015-1-28 (3), GGLO A&E Services for Bay Terrace Phase II
 - 8.4 2015-1-28 (4), Absher, Pre-Construction Services for Bay Terrace Phase II
 - 8.5 2015-1-28 (5), Selection of Enterprise Software Provider
 - 8.6 2015-1-28 (6), Administrative Plan Update – Children’s Housing Opportunity Program and College Housing Assistance Program
 - 8.7 2015-1-28 (7), Purchase Agreement
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION**

Discussion of possible real estate transaction.
11. **ADJOURNMENT**