



# TACOMA HOUSING AUTHORITY

## AGENDA

### REGULAR MEETING BOARD OF COMMISSIONERS

December 16, 2015, 4:45 PM

902 South L. Street, 2<sup>nd</sup> Floor Conference Room

Tacoma, WA 98405

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1 Minutes of November 18, 2015—Regular Session
  - 3.2 Minutes of December 7, 2015—Study Session
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 2015-12-16 (1) Approval of Tenant Account Receivable Write Offs
  - 8.2 2015-12-16 (2) 2016 Tacoma Housing Authority Budget
  - 8.3 2015-12-16 (3) Enterprise Financial System Contract
  
  - 8.4 2015-12-16 (4) General Contractor/Construction Manager Bay Terrace Phase 2-  
Guaranteed Maximum Price – Absher Construction
  - 8.5 2015-12-16 (5) RAD Environmental Work - Robinson Noble
  - 8.6 2015-12-16 (6) Amendment to Residential Floor Replacement Contract with Great  
Floors
  - 8.7 2015-12-16 (7) Public Housing Single Family Homes Sale - Homesight Contract
  - 8.8 2015-12-16 (8) Renew Tacoma Housing LLLP Omnibus Resolution
  - 8.9 2015-12-16 (9) Multifamily Mortgage Revenue Construction Note, 2015
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION, if any.**
11. **ADJOURNMENT**