



TACOMA HOUSING AUTHORITY

REVISED

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
February 25, 2015 4:45 PM
2550 South G. Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of January 28, 2015 – Regular Session
- 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
- 8. NEW BUSINESS**
 - 8.1 2015-2-25 (1), 902 South L. Street Admin Building Tenant Improvement – Contractor
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**

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