



TACOMA HOUSING AUTHORITY

Revised

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
March 25, 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 February 25, 2015 – Regular Session
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
- 6. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 7. ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Client Services
 - 7.3 Property Management
 - 7.4 Real Estate Development
 - 7.5 Administration
- 8. NEW BUSINESS**
 - 8.1 Rent Reform: Proposed Delay of Further Rent Reform until 2017 (see Michael's memo)
 - 8.2 Children's Savings Account Project: Board letter to Sequoia Foundation
 - 8.3 2015-3-25 (1) Purchase and Sale Agreement Salishan Area 2B Metro Parks
 - 8.4 2015-3-25 (2) Approval for tenant account receivable write offs
 - 8.5 2015-3-25 (3) Revision to THA Policy THA G-05 Exercise and Delegation of Executive Director Authority
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION (if any)**
- 11. ADJOURNMENT**