



# TACOMA HOUSING AUTHORITY

**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
April 22, 2015 4:45 PM  
401 North G Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
  - 3.1 Minutes of March 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 Human Resources
- 8. NEW BUSINESS**
  - 8.1 2015-4-22 (1), Ratification of Carahsoft as Salesforce Reseller
  - 8.2 2015-4-22 (2), Brawner & Company Financial Advisor Services
  - 8.3 2015-4-22 (3), Sixth Avenue Purchase and Sale Agreement
  - 8.4 2015-4-22 (4), Key Bank Purchase and Sale Agreement
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**

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