



TACOMA HOUSING AUTHORITY

REVISED
AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
May 27, 2015 4:45 PM
Dixon Village

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of April 22, 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
- 8. NEW BUSINESS**
 - 8.1 2015-5-27 (1) Reconstruction of Market Rate Scattered Sites Units to be Disposed
 - 8.2 2015-5-27 (2) Redwood/Juniper, Pine Tree Harbor and Conifer South Defeasance of Revenue Bonds
 - 8.3 2015-5-27 (3) Project Based Voucher extension: Pacific Courtyard
 - 8.4 2015-5-27 (4) Project Based Voucher extension: Hillside Terrace 1500 Block
 - 8.5 2015-5-27 (5) Project Based Voucher extension: Tyler Square
 - 8.6 2015-5-27 (6) PSA Salishan Area 2B Metro Parks
 - 8.7 2015-5-27 (7) THA Resolution Brawner & Company, Financial Advisor Services
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**

Possible real estate transaction
- 11. ADJOURNMENT**



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