



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR MEETING

BOARD OF COMMISSIONERS

June 24, 2015 4:45 PM
Wright Street Apartments
602 South Wright Street

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Revised Minutes of April 22, 2015 - Regular Session

3.2 Minutes of May 27, 2015 - Regular 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 2015-6-24 (1) RAD - Architectural and Engineering Services

8.2 2015-6-24 (2) RAD - General Contractor/Construction Manager

8.3 2015-6-24 (3) Approval of Tenant Account Receivable Write Offs

8.4 2015-6-24 (4) Scattered Site Public Housing Disposition

8.5 2015-6-24 (5) HVAC Maintenance and Repair

This will be a walk-on resolution. It will choose the contractor for HVAC Maintenance and Repair for all properties owned and operated by THA. The contract will replace the existing contract, which expires on June 30, 2015. So we need a new contract in place by July 1st. THA is using an outside consultant to help us select the contract. The procurement process and that delayed THA a few days.

9. COMMENTS FROM THE COMMISSIONERS

10. EXECUTIVE SESSION, if any.

11. ADJOURNMENT