



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR MEETING

BOARD OF COMMISSIONERS

~~July 29, 2015~~ July 30, 2015, 4:45 PM

Salishan FIC

1724 East 44th Street, Tacoma, WA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of June 24, 2015 - Regular Session
 - 3.2 Minutes of July 10, 2015 - Special 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 2015-7-29 (1) Mid-Year Budget Revision
 - 8.2 2015-7-29 (2) Board Commitments of Funds
 - 8.3 2015-7-29 (3) 902 2nd Floor Tenant Improvement/HVAC Project-Increase Contingency
 - 8.4 2015-7-29 (4) Bay Terrace Phase II Investor Selection
 - 8.5 2015-7-29 (5) RAD: Authorization to Form Tax Credit Entity
 - 8.6 2015-7-29 (6) RAD: Tax Credit Investor Selection
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION**
 - Proposed or pending real estate transactions
11. **ADJOURNMENT**