



# TACOMA HOUSING AUTHORITY

## **AGENDA**

### **REGULAR MEETING**

### **BOARD OF COMMISSIONERS**

**September 23, 2015, 4:45 PM**  
**EB Wilson**  
**1202 South M Street, Tacoma, WA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - 3.1 Minutes of August 26, 2015—Regular Session
  - 3.2 Minutes of August 26, 2015 – Annual Session
  - 3.3 Minutes of September 16, 2015 – Special Meeting
- 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 2015-9-23 (1) Approval of Tenant Account Receivable Write Offs
  - 8.2 2015-9-23 (2) Ballard Spahr Contract Increase
  - 8.3 2015-9-23 (3) Approval of THA's 2016 Moving to Work Plan
  - 8.4 2015-9-23 (4) Amendment to Foster Peppers Legal Services Contract
  - 8.5 2015-9-23 (5) Amendment to Absher's Pre-Construction Services Contract
  - 8.6 2015-9-23 (6) Third Amendment to the Moving to Work Agreement
  - 8.7 2015-9-23 (7) Bond Resolution for Acquisition of Outrigger Apartments
  - 8.8 2015-9-23 (8) Amended and Restated Post Issuance Compliance Policies and Procedures for Tax Exempt Bonds (**WALK-ON**)
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
  - 10.1 Key Bank Real Estate Purchase
- 11. ADJOURNMENT**