



# TACOMA HOUSING AUTHORITY

## **UPDATED AGENDA**

### REGULAR MEETING

### BOARD OF COMMISSIONERS

January 27, 2016 4:45 PM

902 South L. Street, 2<sup>nd</sup> Floor Conference Room

Tacoma, WA 98405

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1 Minutes of December 16, 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 2016-01-27 (1), RAD A&E Work Addendums #5 & #6, Casey Dechant Architects
  - 8.2 2016-01-27 (2), Second Amendment to eightCloud Contract
  - 8.3 2016-01-27 (3), Bay Terrace II, Issuance of Revenue Bonds
  - 8.4 2016-01-27 (4), Bay Terrace II, 2500 Court G Omnibus Resolution
  - 8.5 2016-01-27 (5), Amendment to Income Program and Income Certification and Leasing Services with Allied Residential
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION, if any.**
11. **ADJOURNMENT**