



# TACOMA HOUSING AUTHORITY

## AGENDA REGULAR MEETING BOARD OF COMMISSIONERS February 24, 2016 4:45 PM 3201 S. Fawcett Street Tacoma, WA 98405

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1 Minutes of January 27, 2016—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 ~~2016-02-24 (1)~~ ~~HAP Renewal for Salishan 3~~
  - 8.2 2016-02-24 (2) Ratification of Board Action Taken on January 27, 2016
  - 8.3 2016-02-24 (3) Multifamily Mortgage Revenue Note, 2016 Renew Tacoma Housing Portfolio
  - 8.4 2016-02-24 (4) Amendment to Legal Services with Gordon, Thomas, Honeywell, LLP
  - 8.5 2016-02-24 (5) Approval of Strategic Objectives Performance Measures, Baselines and Targets
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION, if any.**
11. **ADJOURNMENT**