



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

March 23, 2016 4:45 PM

Bay Terrace, 2550 South G Street, Tacoma, WA 98405

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of February 24, 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 2016-03-23(1) Approval of Tenant Account Receivable Write Offs
 - 8.2 2016-03-23(2) Amendment to Lincoln Moving and Storage Services Contract
 - 8.3 2016-03-23(3) Amendment to Fire Alarm and Suppression Services with Simplex Grinnell
 - 8.4 2016-03-23(4) Architectural & Engineering (A&E) Services for THA Hilltop Properties Master Planning
 - 8.5 2016-03-23(5) Architectural & Engineering (A&E) Services for New Look Apartments
 - 8.6 2016-03-23(6) Amendment to Pest Control Services Contract with Stop Bugging Me
 - 8.7 2016-03-23(7) Amendment to Unarmed Security Services with Cypress Security
 - 8.8 2016-03-23(8) Brawner and Company Financial Advisor Services
 - 8.9 2016-03-23(9) Loan with Washington State Housing Finance Commission
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION, if any.**
11. **ADJOURNMENT**