



TACOMA HOUSING AUTHORITY

AMENDED

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

May 25, 2016 4:45 PM

401 North G. Street, Tacoma

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of April 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
 - 7.3 Client Services
 - 7.4 Policy, Innovation and Evaluation
 - 7.5 Property Management
 - 7.6 Real Estate Development
8. **NEW BUSINESS**

2016-05-25(1)	Revised Variable Pay Policy
2016-05-25(2)	MTW Contract Extension
2016-05-25(3)	Amendment of Salishan Four Program Loan Agreement
2016-05-25(4)	Renewal of Salishan 3
2016-05-25(5)	Amendment No. 2 to Residential Floor Replacement Contract with Great Floors

Board review of Hearing Examiner's decision upholding termination of tenancy.
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION, if any.**
11. **ADJOURNMENT**