



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

June 22, 2016 4:45 PM

902 South L. Street, 2nd Floor Conference, Tacoma, WA 98405

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of May 25, 2016—Regular Session
 - 3.2 Minutes of May 27, 2016—Special Session
4. **GUEST COMMENTS**
 - 4.1 Metro Parks—Eastside Community Center Project
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Client Services
 - 7.3 Property Management
 - 7.6 Real Estate Development
8. **NEW BUSINESS**
 - 8.1 2016-06-22(1) Approval of Tenant Account Receivable Write-Offs
 - 8.2 2016-06-22(2) Revised Variable Pay Policy
 - 8.3 2016-06-22(3) Mid-Year Budget Revision
 - 8.4 2016-06-22(4) MTW Reserve Commitment
 - 8.5 2016-06-22(5) Arlington Drive Land Use Proposal
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION, if any.**
11. **ADJOURNMENT**