



TACOMA HOUSING AUTHORITY

AGENDA

ANNUAL BOARD OF COMMISSIONERS MEETING

August 24, 2016 4:45 PM

Salishan FIC, 1724 E. 44th Street, Tacoma, WA 98404

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of July 27, 2016—Regular Session
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Client Services
 - 7.3 Property Management
 - 7.4 Real Estate Development
8. **NEW BUSINESS**
 - 8.1 2016-08-24 (1) THA Bank Signatories
 - 8.2 2016-08-24 (2) Updating THA's Administrative Plan
 - 8.3 2016-08-24 (3) Stable of Financial Advisors
 - 8.4 2016-08-24 (4) Purchase of Klatt Building
 - 8.5 2016-08-24 (5) Purchase of Single Family Home
 - 8.6 2016-08-24 (6) Hilltop Related Planning Events for THA Properties
 - 8.7 2016-08-24 (7) Extension of Project Based Voucher Contract: Flett Meadows
 - 8.8 2016-08-24 (8) Alternative Use of Public Housing Homes
 - 8.9 2016-08-24 (9) Renewal for HAP Contracts for New Look
 - 8.10 2016-08-24 (10) New HAP Contract for Hillside 1
 - 8.11 2016-08-24 (11) New HAP Contract for Hillside 2
 - 8.12 2016-08-24 (12) Tacoma Public Schools Interlocal Cooperation Agreement
 - 8.13 2016-08-24 (13) New Security Services That Serve THA, Renew Tacoma, Hillside and Bay Terrace (**WALK-ON**)
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION**
 - 10.1 Discussion of Real Estate Transactions
11. **ADJOURNMENT**