



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

September 28, 2016 4:45 PM

Ludwig, 5425 S. Lawrence Street, Tacoma, WA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of August 24, 2016—Regular Session
 - 3.2 Minutes of August 24, 2016—Annual 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 2016-09-28 (1) Approval of Tenant Account Receivable Write-Offs
 - 8.2 2016-09-28 (2) Approval of THA's 2017 Moving to Work Plan
 - 8.3 2016-09-28 (3) Redevelopment of 1800 Court F Hillside Terrace
 - 8.4 2016-09-28 (4) A&E Services Crisis Recovery Center
 - 8.5 2016-09-28 (5) Authorization to Acquire Limited Partner and Investor Member Interests in Certain Existing THA-Controlled Entities
 - 8.6 2016-09-28 (6) Amendment No. 3 to Initial Program and Income Certification and Leasing Services with Allied Residential, **WALK-ON**
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION, if any.**
11. **ADJOURNMENT**