



# TACOMA HOUSING AUTHORITY

## **UPDATED** **AGENDA**

### **REGULAR BOARD OF COMMISSIONERS MEETING**

**December 14, 2016 4:45 PM**

**Bay Terrace, 2550 South G. Street, Tacoma**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - 3.1 Minutes of November 16, 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. OLD BUSINESS**
- 9. NEW BUSINESS**
  - 9.1 2016-12-14 (1) Approval of Tenant Account Receivable Write-Offs
  - 9.2 2016-12-14 (2) Extension of Project Based Vouchers-Tyler Square
  - 9.3 2016-12-14 (3) Buffalo Design A&E Services FIC/Maintenance Shop
  - 9.4 2016-12-14 (4) Buffalo Design A&E Services Key Bank
  - 9.5 2016-12-14 (5) Robinson Noble Environmental Consultant Services-RAD
  - 9.6 2016-12-14 (6) Saravida Property Acquisition in Hilltop-1011 South L. Street
  - 9.7 2016-12-14 (7) Architectural and Engineering A&E Services for New Look 9.8 Property
  - 9.8 2016-12-14 (8) 2017 Budget
  - 9.9 2016-12-14 (9) MTW Reserve Commitments
  - 9.10 2016-12-14 (10) Revised Procurement Policy (**WALK-ON**)
  - 9.11 2016-12-14 (11) Hilltop Lofts Authorizing LIHTC Application (**WALK-ON**)
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. EXECUTIVE SESSION, if any.**
  - 11.1 Purchase of 1011 South L. Street Property
- 12. ADJOURNMENT**