



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

March 22, 2017 4:45 PM

E.B. Wilson, 1202 South M. Street, Tacoma, WA 98405

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of February 22, 2017—Regular Session
4. **GUEST COMMENTS**
 - 4.1 GGLO: Hilltop Work
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Administration
 - 7.3 Client Services
 - 7.4 Property Management
 - 7.5 Real Estate Development
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - 9.1 2017-03-22 (1) Approval of Tenant Account Receivable Write-Offs
 - 9.2 2017-03-22 (2) Modernization of Two Elevators at 902 Building
 - 9.3 2017-03-22 (3) Grays Harbor Interlocal Agreement
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION**
 - 11.1 Potential Real Estate Purchases
12. **ADJOURNMENT**