



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

June 28, 2017 4:45 PM

602 South Wright Avenue, Tacoma, WA 98418

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of May 24, 2017—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
 - 7.5 Motion to Increase Budget for the FIC/Maintenance Shop Tenant Improvement Project
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - 9.1 2017-06-28 (1) Increase in Number of College Housing Assistance Program Rental Subsidies
 - 9.2 2017-06-28 (2) Amendments to Rapid Rehousing Contracts with Pierce County
 - 9.3 2017-06-28 (3) Updating THA's Administrative Plan
 - 9.4 2017-06-28 (4) Architectural and Engineering Services—FIC/Maintenance Shop – Buffalo Design Increase
 - 9.5 2017-06-28 (5) Acceptance of Property Located at 1120 and 1124 Martin Luther King Way
 - 9.6 2017-6—28(6) Authorizing THA's Participation in Litigation Against HUD re 2012 Shortfall of Operating Subsidy
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION, if any.**
12. **ADJOURNMENT**