



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

August 23, 2017 4:45 PM

Bay Terrace, 2550 South G. Street, Tacoma, WA 98405

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of July 26, 2017—Regular Session
4. **GUEST COMMENTS**
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 2017-08-23 (1) Interim Housing Opportunity Program (HOP) Hardship Policy
 - 9.2 2017-08-23 (2) Intent to Sell Bonds to Provide Financing to Alberta J. Canada, LLLP
 - 9.3 2017-08-23 (3) Authorize Investment Institutions and Authorized Signers
 - 9.4 2017-08-23 (4) Authorize Acquisition of James Center North
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION, if any.**

Discussion of real estate transactions.
12. **ADJOURNMENT**