



TACOMA HOUSING AUTHORITY

AMENDED AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

September 27, 2017 4:45 PM

Ludwig, 5425 S. Lawrence Street, Tacoma, WA 98409

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1 Minutes of August 21, 2017—Special Session
 - 3.2 Minutes of August 23, 2017—Annual Meeting
 - 3.3 Minutes of August 23, 2017—Regular Meeting
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
- 6. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 7. ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Policy, Innovation and Evaluation
 - 7.3 Administration
 - 7.4 Client Services
 - 7.5 Property Management
 - 7.6 Real Estate Development
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - 9.1 2017-09-27 (1) Health Care Authority Application
 - 9.2 2017-09-27 (2) Purchase of Highland Crest Apartments
 - 9.3 2017-09-27 (3) Highland Crest Apartment Bonds
 - 9.4 2017-09-27 (4) MTW Plan 2018
 - 9.5 2017-09-27 (5) Amending Inducement Resolution THA Alberta J Canada
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. EXECUTIVE SESSION, if any.**
- 12. ADJOURNMENT**