



TACOMA HOUSING AUTHORITY

UPDATED AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

October 25, 2017 4:45 PM

Bergerson Terrace, 5303 S. Orchard Street, Tacoma, WA 98467

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1 Minutes of September 27, 2017—Regular Meeting
- 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 2017-10-25 (1) Amendment to Foster Pepper Legal Service Contract
 - 9.2 2017-10-25 (2) Procurement Policy for Tax Credit and Other Entities
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. EXECUTIVE SESSION, if any.**
 - 11.1 Procurement
- 12. ADJOURNMENT**