



TACOMA HOUSING AUTHORITY

AMENDED AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

December 13, 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 November 15, 2017—Regular Meeting
 - 3.2 Minutes of November 29, 2017—Special 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 2017-12-13 (1) 2018 Budget
 - 9.2 2017-12-13 (2) MTW Reserve Commitments
 - 9.3 2017-12-13 (3) Purchase and Sale Agreement for Allenmore Brownstones
 - 9.4 2017-12-13 (4) Agency-Wide Special Recognition Award

 - 9.5 2017-12-13 (5) Proposed Revisions to Administrative Plan and ACOP—Waiting Lists

 - 9.6 2017-12-13 (6) Architectural and Engineering (A&E) Services for New Look Apartments –**WALK-ON**
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**