



# TACOMA HOUSING AUTHORITY

**AGENDA**  
**ANNUAL MEETING**  
**BOARD OF COMMISSIONERS**  
**January 28, 2009, 4:00 PM**  
(602 S. Wright Street, Tacoma, WA 98408)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
  - 3.1 Minutes of December 17, 2008 Regular Meeting
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
- 6. ADMINISTRATION REPORTS**
  - 6.1 Finance and Administration
  - 6.2 Real Estate Management and Housing Services
  - 6.3 Real Estate Development
  - 6.4 Community Services
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - 8.1 JayRay update
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**