



# TACOMA HOUSING AUTHORITY

**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
November 18, 2009, 4:00 PM  
(902 South L Street)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
  - 3.1 Minutes of October 28, 2009 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
  - 6.5 Human Resources
- 7. OLD BUSINESS**
- 8. PRESENTATIONS**
  - 8.1 The Education Project Report, Michael Powers
  - 8.2 Moving To Work Application, April Davis
  - 8.3 Human Resources Policies, Barbara Tanbara
- 9. NEW BUSINESS**
  - 9.1 THA Resolution 2009-11-18 (1), A&E Services for MultiFamily Public Housing Upgrades for ARRA CFP
  - 9.2 THA Resolution 2009-11-18 (2), Establish Petty Cash and Appoint Custodians
  - 9.3 THA Resolution 2009-11-18 (3), Adoption of 27 Revised HR Policies
  - 9.4 THA Resolution 2009-11-18 (4), Contract for Unarmed Security Services

- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 12. EXECUTIVE SESSION**
- 10. ADJOURNMENT**