



TACOMA HOUSING AUTHORITY

AGENDA
ANNUAL MEETING
BOARD OF COMMISSIONERS
March 25, 2009, 4:00 PM
(902 S. L Street, Tacoma, WA 98405)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of February 25, 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. NEW BUSINESS**
 - 8.1 2009-3-25 (1) American Recovery and Reinvestment Act (ARRA) 2009 Capital Funds
 - 8.2 2009-3-25 (2) Annual Plan Submission
 - 8.3 2009-3-25 (3) Salishan 6: Revision of Program Income Loan Documents
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**