



TACOMA HOUSING AUTHORITY

AGENDA
ANNUAL MEETING
BOARD OF COMMISSIONERS
June 24, 2009, 4:00 PM
(3201 S Fawcett St, Tacoma, WA)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of May 27, 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 THA Resolution 2009-6-24 (1), 1800 & 2500 Hillside Terrace Architectural & Engineering Services
 - 8.2 THA Resolution 2009-6-24 (2), Salishan Area III – Habitat for Humanity Lot Purchase & Sale Agreement
 - 8.3 THA Resolution 2009-6-24 (3), Geo Testing Services for Salishan Area 2B Infrastructure and Salishan Seven Redevelopment
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**



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11. EXECUTIVE SESSION

12. ADJOURNMENT