



# TACOMA HOUSING AUTHORITY

**AGENDA**  
**ANNUAL MEETING**  
**BOARD OF COMMISSIONERS**  
**July 22, 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 June 20, 2009 Budget Retreat
  - 3.2 Minutes of June 24, 2009 Regular Meeting
  - 3.3 Minutes of July 10, 2009 Budget Retreat
  - 3.4 Minutes of July 14, 2009 Special 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 2009-7-22 (1), Salishan Area 2B Infrastructure
  - 8.2 THA Resolution 2009-7-22 (2), Fiscal Year 2010 Annual Budget
  - 8.3 THA Resolution 2009-7-22 (3), Authorizing Assumption of Liability for HDC Defeased Bonds
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**