



TACOMA HOUSING AUTHORITY

AGENDA
ANNUAL MEETING
BOARD OF COMMISSIONERS
August 26, 2009, 4:00 PM
(Salishan – 1724 East 44th Street)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ELECTION OF BOARD OFFICERS**
- 4. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 4.1 Minutes of July 22, 2009 Board meeting
- 5. GUEST COMMENTS**
- 6. COMMITTEE REPORTS**
- 7. ADMINISTRATION REPORTS**
 - 7.1 Finance and Administration
 - 7.2 Real Estate Management and Housing Services
 - 7.3 Real Estate Development
 - 7.4 Community Services
 - 7.5 Human Resources
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - 9.1 THA Resolution 2009-8-26 (1), Authorized Signers for Financial Institution Accounts
 - 9.2 THA Resolution 2009-8-26 (2), Section 8 Management Assessment Program (SEMAP) Certification
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 12. EXECUTIVE SESSION**
- 13. ADJOURNMENT**