

Resolutions and Motions of the Housing Authority of the City of Tacoma

NO.	RESOLUTION TITLE	DATE
0100-1	Local Government Investment Pool	01/06/00
0100-2	Award Copying and Reprographic Services Contract	01/06/00
0100-3	Approve Salishan HOPE VI A&E	01/06/00
0100-4	Approve 1999 PHDEP	01/06/00
0100-5	Schedule of Fees & Charges	01/06/00
0100-6	Hillside Terrace A&E	01/25/00
0200-1	Bergerson Terrace A&E Services ORB Resolution	02/22/00
0200-2	A&E Services THA Interior Design Space Study 902	02/22/00
0200-3	COLA FY 2000	02/22/00
Motion	Disbursement of Funds January 2000	2/22/00
0300-1	CLICK! Network Right of Entry Agreement	03/28/00
0300-2	Amend ACC SF-169	03/28/00
0300-3	Amend Pierce County Security Contract	03/28/00
0300-4	Amend One Strike Policy	Tabled
0300-5	Amend National Tenant Network Contract	03/28/00
0400-1	Alex Strupinskiy Citizenship	04/25/00
0400-2	PHA Certification of Compliance Adopt Annual and Five Year Plans for 2000 and for 2000-2004	04/25/00
0400-3	Youthbuild w TAC PC Employment Training Consortium	04/25/00
0400-4	ACC for 19951215	04/25/00
0400-5	PH Budget ACC SF-169	Tabled
Motion	Disbursement of Funds March 2000	4/25/00
0500-1	Demo and Asbestos 8 units Salishan	05/30/00
0500-2	Approve Purchase of Maintenance Equipment	05/30/00
0500-3	Approve HOPE VI A&E Service Agreement	05/30/00
0600-1	Revise PH Security Deposits	06/27/00
0600-2	Establish PH Flat Rent, Revise Ceiling Rents	06/27/00
0600-3	Establish PH Deconcentration Policy	06/27/00
0600-4	PH Pet Policy and Agreement	Tabled
0600-5	Revise PH Tenant Selection Process	06/27/00
0600-6	Revise ACOP	06/27/00
0600-7	Revise S8 Tenant Selection Policy	Tabled
0600-8	Adopt Revised Section 8 Administrative Plan	Tabled
0600-9	Annual Agreements w Resident Organizations	06/27/00
0600-10	Resident Employment Specialist TUL	06/27/00
0600-11	Youthbuild (5) Scattered Sites Contract	06/27/00
0600-12	Single Family Non-Assisted Housing	06/27/00
Motion	Disbursement of Funds May 2000	6/27/00
0700-1	New Approach Anti Drug Grant	07/25/00
0800-1	Modify A&E Interior Design Contract 902	08/22/00
0800-2	Inducement Resolution - Conduit Financing - Bryan Park Onyx Housing Corp	08/22/00
0800-3	FY2001 Budget	08/22/00
0800-4	SEMAP Certification	08/22/00
Motion	Disbursement of Funds July 2000	8/22/00
0900-1	Elderly Services Coordinator	09/29/00

Resolutions and Motions of the Housing Authority of the City of Tacoma

NO.	RESOLUTION TITLE	DATE
0900-2	FY2002 CGP P&E	09/29/00
0900-3	Resident Moving Services 6 th Ave & Fawcett	09/29/00
0900-4	Develop Four 1 BR Units at 6 th Avenue Senior Apartments	09/29/00
0900-5	Award Replacement Stoves & Refrigerators M St.	09/29/00
0900-6	Public Housing Assessment System 2000	9/29/00
Motion	Disbursement of Funds August 2000	9/29/00
1000-1	PCWBCTC Union Agreement	10/24/00
1000-2	1999 RSDM – Family	10/24/00
1000-3	Weed and Seed 2000	10/24/00
1000-4	Award FSS to Tacoma Urban League	10/24/00
1000-5	Purchasing Agreement – Jet Chevrolet, Maintenance Van	10/24/00
1000-6	Revised Procurement Policy	10/24/00
Motion	Disbursement of Funds September 2000	10/24/00
1100-1	Revitalization of 2302 6 th Avenue Senior Apartments	11/28/00
1100-2	Annual Agreement with SACS	11/28/00
1100-3	Acquisition of Properties (Amended)	11/28/00
Motion	Disbursement of Funds October 2000	11/28/00
1200-1	Approve 2000 PHDEP Budget	12/19/00
1200-2	Extend Bond 87350822	12/19/00
1200-3	Collective Bargaining OPEIU	12/19/00
1200-4	Section 8 Management Audit and Review Services Contract	12/19/00
1200-5	Bergerson Terrace Windows and Siding	12/19/00
Motion	Disbursement of Funds November 2000	12/19/00
0101-1	Appoint Commissioner Willie Stewart to Serve as Chairperson of THA's HOPE VI Community Task Force	1/24/01
0101-2	Revise Position and Salary Schedule for Non-Represented Administrative and Management Staff (COLA)	1/24/01
0101-3	Authorization to Submit a Resident Opportunities and Self Sufficiency (ROSS) Apprenticeship Grant Application to Support Public Housing Apprenticeship Activities in the Construction Trades and Public Housing Operations	1/24/01
0101-4	Authorize Signature of HOPE VI Grant Agreement	1/24/01
0101-5	Designation of Consultant for Valuation and Inventory of Fixed Assets, Small Equipment and Maintenance Stock	1/24/01
0101-6	Preparation of Requests for Proposal and Qualifications for Financial Advisor, Legal Consultant, Environmental Consultant and Developer Partner for Salishan Revitalization	1/24/01
0101-7	Modification Order for 6750 East B Street and 2146 S. Sheridan; Contract No: WA5-3/20/22/24-CGR-01-00	1/24/01
0201-1	Authorize Easement No. 2122 Between THA and Tacoma Public Utilities (Tacoma Water)	2/28/01
0201-2	Adopt Revised By-Laws tabled 2/28/01	3/28/01
0201-3	Approve Professional Services Contract with Indochinese Cultural and Service Center for Evening Services Coordinator	2/28/01
0201-4	Purchase of Residential Parcel R2014350012	2/28/01

Resolutions and Motions of the Housing Authority of the City of Tacoma

NO.	RESOLUTION TITLE	DATE
Motion	Ratify Cash Disbursement for January 2001	2/28/01
0301-1	Issuance of Multifamily Revenue Bonds for Sunset Apts.	3/28/01
0301-2	Adopt New Residential Dwelling Lease	3/28/01
0301-3	Amendment to ORB AE Bergerson	3/28/01
0301-4	Approval of 2000 RSDM	3/28/01
0301-5	Opening the Section 8 Housing Choice Voucher Wait List	3/28/01
Motion	Ratify Cash Disbursement for February 2001	3/28/01
0401-1	Recognizing Commissioner Willie Stewart, Tacoma City of Destiny Award Winner	4/25/01
0401-2	Establishing House Rules	4/25/01
0401-3	Amendment to Libby Fredricks, Inc. Contract WA:5-14-CGR-7-00 6 th Avenue Senior Apartment Revitalization Project	4/25/01
0401-4	Recognizing Commissioner Normal Levingston, Pierce County Association for the Education of Young Children, Support Person of the Year Award Winner	4/25/01
0401-5	Adopt Revised Section 8 Administrative Plan	4/25/01
0401-6	Adopt 5 Year Plan and 2001 Annual Plan	4/25/01
0401-7	Funding of Dire Emergency Utility costs in the Low Rent Public Housing Program	4/25/01
Motion	Ratify Cash Disbursement for March 2001	4/25/01
0501-1	First Semi-Annual Recognition of Employee Achievements	5/23/01
0501-2	Approve a Contract for Professional Services with the City of Tacoma as Identified in the Elderly Services Coordinator Renewal Grant	5/23/01
0501-3	Authorization to Submit 2001 New Approach Anti-Drug Grant Application	5/23/01
0501-4	Authorization to Submit 2001 Resident Service Delivery Model/Family Grant Application	5/23/01
0501-5	Property Acquisition: Park Chase Apartments, 8331 32 nd Ave.	5/23/01
0501-6	THA Administrative Offices – Tenant Improvement/HVAC Upgrade	withdrawn
0501-7	Request to Reconsider decisions to Eliminate Public Housing Drug Elimination Program and Reduce Housing Authority Capital Budget	5/23/01
0501-8	Authorization To Engage Trilogy To Serve As Consultant In Packaging Application For And In Attaining Bond Rating From Standard & Poors For The Park Chase Apartment Acquisition	Struck
Motion	Ratify Cash Disbursement for April 2001	5/23/01
0601-1	Refinancing Bond Anticipation Notes (Single Family Non-assisted Housing Acquisition Program) <i>see 0699-11, 0601-4</i>	6/11/01 rescinded 6/29/01
0601-2	Amendment to Contract with Pierce County Security Services	6/20/01
0301-3	A/E Services for Fircrest Court Housing Development	6/20/01
0601-4	Refinancing Bond Anticipation Notes (Single Family Non-	6/29/01

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NO.	RESOLUTION TITLE	DATE
	assisted Housing Acquisition Program) <i>see 0699-11, supercedes 0601-1</i>	
Motion	Ratify Cash Disbursement for May 2001	6/20/01
0701-1	Disaster Assistance for 2302 6 th Avenue Elevator	7/25/01
0701-2	THA Administrative Offices Tenant Improvement / HVAC Upgrade	7/25/01
0701-3	Financial Advisor Services for Hillside Terrace and Salishan	7/25/01
Motion	Ratify Cash Disbursement for June 2001	7/25/01
0801-1	HOPE VI Legal Advisor	8/29/01
0801-2	Annual Agreements with Resident Organizations	8/29/01
0801-3	Bergerson Terrace, Phase 2 Construction vacated 9/26/01	8/29/01
0801-4	Miscellaneous Maintenance Charges	8/29/01
0801-5	FY 2002 Budget	8/29/01
0801-6	Recognizing Lonell Phillipp	8/29/01
0801-7	Public Housing Assessment System (PHAS)	8/29/01
0801-8	Section Eight Management Assessment Program (SEMAP)	8/29/01
0801-9	Appoint the Agent to Receive Claims for Damages	8/29/01
Motion	Ratify Cash Disbursement for July 2001	8/29/01
0901-	Inducement Resolution for the Issuance of Multifamily Revenue Bonds for Golden Hemlock Apartments Project	9/26/01
0901-2	Vacation of Resolution 0801-3	9/26/01
Motion	Ratify Cash Disbursement for August 2001	9/26/01
1001-1	Amend the Admissions and Continued Occupancy Policy	10/24/01
1001-2	Amend the Section 8 Administration Plan	10/24/01
1001-3	Award Rooftop Lease 3201 South Fawcett Street for Wireless Communications Systems	10/24/01
1001-4	Amend Hillside Terrace Project WA19P00518	10/24/01
Motion	Ratify Cash Disbursement for September 2001	10/24/01
1101-1	Amend the Personnel Policy	11/28/01
1101-2	Approve FY 2001 RSDM Family Grant & Contracts w/Service Providers	11/28/01
1101-3	Approve FY 2001 New Approach Grant Budget & Contracts w/Service Providers	11/28/01
1101-4	Inducement Resolution Hillside Terrace	11/28/01
1101-5	Lead Based Paint, Fungal Testing and Asbestos Analysis	11/28/01
Motion	Ratify Cash Disbursement for October 2001	11/28/01
1201-1	Authorize Financial Institutions and Signers	12/19/01
1201-2	Inducement Resolution	12/19/01
1201-3	2002 General Wage Increase for Non-represented Administrative and Management Staff	12/19/01
1201-4	Submission of Application for Allocation of Multi Family Housing Bond Cap for Hillside Terrace	12/19/01
1201-5	Recognizing Commissioner Nathan R. Drake	12/19/01
Motion	Ratify Cash Disbursement for November 2001	12/26/01
0102-1	Weed and Seed Contract with the City of Tacoma	1/23/02
0102-2	Amend 5-Year Plan and 2001 Annual Plan	1/23/02
0102-3	Disposition Application; 1500 Block Hillside Terrace	1/23/02

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NO.	RESOLUTION TITLE	DATE
0102-4	Bergerson Terrace Phase II Rebid	1/23/02
0102-5	Sound Families Initiative Project Base S8	1/23/02
0102-6	Executive Director Compensation	1/23/02
Motion	Ratify Cash Disbursement for December 2001	1/23/02
0202-1	Submission of Application for State of Washington Housing Trust Fund Grant for Hillside Terrace Phase I	2/27/02
0202-2	Submission of Application for State of Washington Housing Trust Fund Grant for Hillside Terrace Phase II	2/27/02
0202-3	Real Estate Acquisitions and Development Consulting Services	2/27/02
0202-4	Recognizing Kathy Trathen	2/27/02
Motion	Ratify Cash Disbursement for January 2002	2/27/02
0302-1	Adopt 2002 Annual Plan	3/27/02
0302-2	Approve Annual Agreement with Hillside Terrace Resident Council	3/27/02
0302-3	Demolition and Asbestos Abatement of 36 units at Salishan	3/27/02
0302-4	Recognizing Kathy Trathen	3/27/02
Motion	Ratify Cash Disbursement for February 2002	3/27/02
0402-1	Renovation of Fircrest Court Apartments	4/24/02
0402-2	Demolition and Asbestos Abatement – Hillside Terrace	4/24/02
0402-3	Disposition Application; 2300 Block Hillside Terrace	4/24/02
0402-4	Sale of 1500 Block, Hillside Terrace	4/24/02
0402-5	Submission of HOME Grant to TCRA for Fircrest Court	4/24/02
0402-6	Authorization to Submit 2002 Youthbuild Grant Application	4/24/02
Motion	Ratify Cash Disbursement for March 2002	4/24/02
0502-1	Authorize Consultant for Long Range Plan and Performance Appraisal System	5/22/02
0502-2	Approve Maintenance COLA 2002	5/22/02
0502-3	Submit 2002 RSDM Family Grant Application	5/22/02
0502-4	FY 2003 Operating Fund Calculation of Public Housing Operating Subsidy	5/22/02
0502-5	Authorize Negotiations with a Development Partner for a Master Developer Agreement for the Salishan HOPE VI Revitalization Grant	5/22/02
Motion	Ratify Cash Disbursement for April 2002	5/22/02
0602-1	Authorize Elevator Maintenance Contract	6/26/02
0602-2	Increase Contract with the ORB Organization for Seven Senior Apartments Modernization Architect and Engineering Services	6/26/02
0602-3	Authorization to Submit 2002 HUD Homeownership Supportive Services Grant Application under HUD'S ROSS Program	6/26/02
0602-4	Authorization to Submit 2002 ROSS-Neighborhood Networks Application	6/26/02
Motion	Ratify Cash Disbursement for May 2002	6/26/02
0702-1	FY2003 Budget	7/31/02
0702-2	Annual Operating Agreements with Resident Councils	7/31/02

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NO.	RESOLUTION TITLE	DATE
0702-3	Tax Credit Investors for Hillside Terrace Phases I & II	7/31/02
0702-4	Project Based Section 8 for Harborview Manor	7/31/02
0702-5	Project Based Section 8 for MLKHDA's New Look Apartments	7/31/02
0702-6	Goals for Salishan Redevelopment	tabled
Motion	Ratify Cash Disbursement for June 2002	7/31/02
0802-1	Inducement – Conifer Apartments Project	8/21/02
0802-2	2002 SEMAP – Section Eight Management Assessment Program	8/21/02
0802-3	2002 PHAS – Public Housing Assessment System	8/21/02
0802-4	Authorize Investment Institutions and Signors	8/21/02
0802-5	Executive Director Merit Pay for 2002	8/21/02
0802-6	Executive Director Employment Agreement	8/21/02
Motion	Ratify Cash Disbursement for July 2002	8/21/02
0902-1	Pulled	9/25/02
0902-2	Approve Annual Agreements with Resident Organizations <i>Salishan</i>	9/25/02
0902-3	Hillside Terrace 2300 Block: Construction Phases 1 & 2 <i>Del-Jen</i>	9/25/02
Motion	Ratify Cash Disbursement for August 2002	9/25/02
1002-1	Recognize Commissioner Stanley J. Rumbagh	10/23/02
1002-2	Packing, Moving and Storage Services – PHA Wide	10/23/02
1002-3	Acquisition of Sunrise Apartments, 1429 East 46 th Street	10/23/02
Motion	Ratify Cash Disbursement for September 2002	10/23/02
1102-1	Hillside Terrace Phase 1 Bond Issue	11/19/02
1102-2	Hillside Terrace Phase 1 Authorization to Execute Documents	11/19/02
1102-3	Approval of Contract for Professional Services with the City of Tacoma as identified in the Elderly Services Coordinator Renewal Grant	11/19/02
1102-4	Increase of Tacoma Housing Authority's Board of Commissioners from Five to Six Members	tabled
Motion	Ratify Cash Disbursement for October 2002	11/19/02
1202-1	Authorization of Execution of the Master Development Agreement Between THA and Lorig Salishan, L.L.C. for the Redevelopment of Salishan	12/16/02
1202-2	Adopt General Wage Increase for OPEIU-Represented Clerical Staff and Non-Represented Administrative and Management Staff	12/16/02
Motion	Ratify Cash Disbursement for November 2002	12/16/02
0103-1	Hillside Terrace Phase II: Execution of Documents	1/23/03
Motion	Ratify Cash Disbursement for December 2002	1/23/03
0203-1	Medical Dental Clinic Lead Partner Agency	2/26/03
Motion	Ratify Cash Disbursement for January 2003	2/26/03
0303-1	Approval of Homeownership Supportive Services Grant Budget	3/26/03
0303-2	Adopt 2003 Annual Plan	3/26/03

<i>Resolutions and Motions of the Housing Authority of the City of Tacoma</i>		
NO.	RESOLUTION TITLE	DATE
0303-3	Fiscal Year 2004 Operating Fund Calculation of Operating Subsidy	3/26/03
0303-4	Approve A Contract For Professional Services With The City Of Tacoma As Identified In The Elderly Services Coordinator Renewal Grant	3/26/03
0303-5	The Formation of Certain Limited Partnerships and the Application for Funding For the Salishan Revitalization Project	3/26/03
0303-6	Property Management for Fircrest, Windstar & Hillside Terrace Developments	3/26/03
Motion	Ratify Cash Disbursement for February 2003	3/26/03
0403-1	Approval of 2002 Resident Services Delivery Model (RSDM) Grant Budget	4/23/03
Motion	Ratify Cash Disbursement for March 2003	4/23/03
0503-1	Authorizing First Place for Children as lead partner for Salishan HOPE VI Child Care Services	5/28/03
0503-2	Authorization to Submit 2003 RSDM/Family Grant Application	5/28/03
0503-3	Project-Base Housing Choice Vouchers (Sound Families Initiative) for Lakewood Area Shelter Association (Flett Meadows Apartments)	5/28/03
0503-4	Establish Maximum Amount to be Charged Against Section 8 Administration Fees	5/28/03
0503-5	Project-Base Housing Choice Vouchers (Sound Families Initiative) for Tacoma Rescue Mission (Tyler Square Apartments Expansion Project)	5/28/03
0503-6	Expansion of Access Control System for Remaining Senior Bldgs	5/28/03
Motion	Ratify Cash Disbursement for April 2003	5/28/03
0603-1	Annual Agreements with Salishan, Bergerson Terrace, Hillside Terrace and Seniors Advocating For Equality (SAFE) Resident Councils	6/25/03
0603-2	Fiscal Year 2004 Budget	6/25/03
0603-3	Ratify Cash Disbursement for May 2003	6/25/03
Motion	Ratify Cash Disbursement for May 2003	6/25/03
0703-1	Physical Needs Assessment Consultant	7/23/03
0703-2	Family Investment Center Tenant Improvement	7/23/03
Motion	Ratify Cash Disbursement for June 2003	7/23/03
0803-1	Public Housing Assessment System (PHAS) Management Operations Certification	8/20/03
0803-2	Section 8 Management Assessment Program (SEMAP) Certification	8/20/03
0803-3	1202 South M Street Revitalization Project	8/20/03
0803-4	Bond Refinancing	8/20/03
0803-5	Funding Applications for Salishan ONE	8/20/03
0803-6	Director Merit Pay 2002-2003	withdrawn
0803-7	Modify Director Merit Pay for 2003-2004	8/20/03

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NO.	RESOLUTION TITLE	DATE
Motion	Ratify Cash Disbursement for July 2003	8/20/03
0903-1	Inducement MDC Project	9/24/03
0903-2	State Relocation Assistance	9/24/03
0903-3	Amend Section 8 Administrative Plan	9/24/03
Motion	Ratify Cash Disbursement for August 2003	9/24/03
1003-1	Amendment of THA By-Laws	10/22/03
Motion	Ratify Cash Disbursement for September 2003	10/22/03
1103-1	Amend Resolution for Bond Refinancing	11/19/03
1103-2	Conifer Apartments: Bond Issuance	11/19/03
Motion	Ratify Cash Disbursement for October 2003	11/19/03
1203-1	Disposition Application - Salishan	12/17/03
1203-2	Acquisition of Vacant Land	12/17/03
1203-3	Rehabilitation – Hillside Terrace 1500 Block	12/17/03
1203-4	Flat Rents	12/17/03
Motion	Ratify Cash Disbursement for November 2003	12/17/03
0104-1	Ratify Vote on Resolution 1203-4	1/28/04
Motion	Ratify Cash Disbursement for December 2003	1/28/04
0204-1	Selection of Investment Banking Services / Capital Grant Acceleration Bond	3/04/04
Motion	Ratify Cash Disbursement for January 2004	3/04/04
0304-1	Annual Plan Submission	3/24/04
0304-2	Architectural & Engineering Svcs for Hillside Terrace 1500 Block	3/24/04
0304-3	FY 2005 Operating Fund Calculation of Operating Subsidy	3/24/04
Motion	Ratify Cash Disbursement for February 2004	3/24/04
0404-1	Rehabilitation of Windstar Apartments	4/28/04
Motion	Ratify Cash Disbursement for March 2004	4/28/04
0504-1	1202 South M Street – Tub Tile Surrounds	5/26/04
0504-2	Authorization to Submit 2004 Neighborhood Networks Grant Appl	5/26/04
0504-3	Leases Between THA & Salishan One, LLC and Salishan Two, LLC	5/26/04
Motion	Ratify Cash Disbursement for April 2004	5/26/04
0604-1	Authorization to Submit 2004 Resident Service Delivery Model-Family Grant	6/24/04
0604-2	Amendment to Reso 0803-4, Housing Refunding Revenue Bonds, 2003	6/24/04
0604-3	Acquisition of Vacant Land at 40 th & Tyler	6/24/04
0604-4	Acquisition of Partially Vacant Land at 60 th & McKinley	6/24/04
0604-5	Option to Lease Agreement Between THA and the Korean Women's Association	6/24/04
0604-6	Salishan-Capital Fund Bonds (Amend Annual Plan)	6/24/04
0604-7	Submission of Demolition Application for Mold & Meth Units at Salishan	6/24/04
0604-8	Approve Interim Measures In Response to Housing Choice Voucher Crisis	6/24/04
0604-9	Amendment of the Trust Indenture for the Conifer Bond	6/24/04

Resolutions and Motions of the Housing Authority of the City of Tacoma

NO.	RESOLUTION TITLE	DATE
	Issuance	
Motion	Ratify Cash Disbursement for May 2004	6/24/04
0704-1	Annual Plan Amendments	7/28/04
0704-2	Amendment to ORB, Organization-A&E Services Design through Construction Administration Phase III – Bergerson Terrace	7/28/04
Motion	Ratify Cash Disbursement for June 2004	7/28/04
0804-1	Tax Credit Investor Selection for Hillside Terrace 1500 Block	8/25/04
0804-2	PHAS Management Operations Certification	8/25/04
0804-3	SEMAP Certification	8/25/04
0804-4	Land Acquisition Financing	8/25/04
0804-5	Determine Executive Director Merit Pay for 2004	8/25/04
Motion	Ratify Cash Disbursement for July 2004	8/25/04
0904-1	Purchase & Sale Agreement 6 th & Fawcett	09/22/04
0904-2	Purchase & Sale Agreement 60 th & McKinley	09/22/04
0904-3	Fiscal Year 2005 Budget	09/22/04
0904-4	Approval of Collective Bargaining Agreement with OPEIU	09/22/04
0904-5	Salishan One Evidentiaries	09/22/04
0904-6	Salishan Two Evidentiaries	09/22/04
Motion	Ratify Cash Disbursement for August 2004	09/22/04
1004-1	Recognizing Commissioner NormaLevingston	10/27/04
Motion	Ratify Cash Disbursement for September	10/27/04
1104-1	Recognizing Commissioner Kenneth Norbe	11/17/04
1104-2	Recognizing Executive Director Peter J. Ansara	11/17/04
1104-3	Architectural & Engineering Services Windstar Apartments	11/17/04
1104-4	Purchase & Sale Agreement with Quadrant Homes	11/17/04
1104-5	Salishan CFFP/RHF Bonds	11/17/04
1104-6	Salishan One Early Start Loan	11/17/04
Motion	Ratify Cash Disbursement for October	11/17/04
1204-1S	Appoint Acting Executive Director	12/3/04
1204-1	1500 Hillside Terrace Construction Bid Award	12/15/04
1204-2	Inducement Resolution for 60 th & McKinley	12/15/04
1204-3	Redwood/Juniper, Pine Tree Harbor & Conifer South Projects	12/15/04
1204-4	Evaluation Services Salishan HOPE VI Revitalization	12/15/04
1204-5	Salishan Capital Fund Program Bond Issue	12/15/04
1204-6	Architectural & Engineering Services – ADA/504 Compliance	12/15/04
Motion	Ratify Cash Disbursement for November	12/15/04
0105-1	Moving Services Contract PHA Wide	1/26/05
0105-2	Bergerson Terrace Apartments, Phase III Construction Bid Award	1/26/05
0105-3	Salishan Three Participation in LLC	1/26/05
0105-4	Hillside Terrace 1500 Block Predevelopment Loan & Lease	1/26/05
0105-5	Redwood/Juniper, Pine Tree Harbor & Conifer South	1/26/05
0105-6	Inducement Resolution for 6 th & Fawcett Apartments	1/26/05
0105-7	Real Property Acquisition Line of Credit	1/26/05

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NO.	RESOLUTION TITLE	DATE
Motion	Ratify Cash Disbursement for December	1/26/05
0205-1	Salishan Disposition Application	2/23/05
0205-2	Washington Families Fund	2/23/05
Motion	Ratify Cash Disbursement for January	2/23/05
0305-1	Annual Plan Submission	3/23/05
0305-2	Parkland Manor Apartments Inducement	3/23/05
Motion	Ratify Cash Disbursement for February	3/23/05
0405-1	Hillside Terrace 1500 Block Predevelopment Loan (Amended)	4/27/05
0405-2	Architectural & Engineering Services – Windstar Apartments	4/27/05
0405-3	Property Management for Hillside Terrace Development	4/27/05
0405-4	FY 2006 Low Income Public Housing Performance Funding System Operating Subsidy	4/27/05
Motion	Ratify Cash Disbursement for March	4/27/05
0505-1	Submit Public Housing Neighborhood Networks Grant	5/25/05
0505-2	Tax Credit Investor Selection for Salishan Three	5/25/05
0505-3	Lender Selection for Salishan Three	5/25/05
Motion	Ratify Cash Disbursement for April	5/25/05
0605-1	Submit 2005 RSDM – Elderly Grant Application	6/22/05
0605-2	Submit 2005 RSDM – Family Grant Application	6/22/05
0605-3	Submit FY 2006 Budget	6/22/05
0605-4	Approval of Policy Concerning Adoption of THA Policies	6/22/05
0605-5	Approval of CBA with Pierce County, WA Building & Trades Council	6/22/05
Motion	Ratify Cash Disbursement for May	6/22/05
0705-1	Moving Services Contract PHA Wide	7/27/05
0705-2	Purchase & Sale Agreement Windstar Apartments	7/27/05
Motion	Ratify Cash Disbursement for June	7/27/05
0805-1	Fiscal Year 2006 Budget - Revised	8/24/05
0805-2	PHAS Management Operations Certification	8/24/05
0805-3	SEMAP Certification	8/24/05
Motion	Ratify Cash Disbursement for July	8/24/05
0905-1	Katrina Disaster Response	9/28/05
0905-2	A&E Services / 60 th & McKinley	9/28/05
0905-3	Salishan Three Authorizing Resolution	9/28/05
0905-4	Salishan Three Predevelopment Loan	9/28/05
0905-5	Authorize Investment Institutions & Authorized Signers	9/28/05
Motion	Ratify Cash Disbursement for August	9/28/05
Motion	Ratify Cash Disbursement for September	10/26/05
1105-1	Parkland Manor Apartments Bond Issuance	11/16/05
Motion	Ratify Cash Disbursement for October	11/16/05
1205-1	Participation in Salishan Four LLC	12/15/05
Motion	Ratify Cash Disbursement for November	12/15/05
0106-1	60 th & McKinley Partnership with THDG	1/25/06
0106-2	2006 Washington Families Fund Application	1/25/06
0106-3	Public Housing Operating Subsidy Request	1/25/06
0106-4	Amendment to 2005-2010 Agency Annual Plan	1/25/06

Resolutions and Motions of the Housing Authority of the City of Tacoma

NO.	RESOLUTION TITLE	DATE
Motion	Ratify Cash Disbursement for December	1/25/06
0206-1	Approval of Interim Compensation Agreement OPEIU	2/22/06
Motion	Ratify Cash Disbursement for January	2/22/06
0306-1	Annual Plan Submission	3/22/06
Motion	Ratify Cash Disbursement for February	3/22/06
Motion	Ratify Cash Disbursement for March	4/26/06
0506-1	Adoption of THA Policy PCI-01 Procurement Policy	5/24/06
0506-2	Salishan Four LLC Operating Agreement	5/24/06
0506-3	Execution of Letter of Intent to Purchase Lots 5-9 of Block 2315 of Hillside Terrace	5/24/06
Motion	Ratify Cash Disbursement for April	5/24/06
0606-1	FY 2007 Budget	6/28/06
0606-2	ADA Interior and Site work	6/28/06
0606-3	Authorization to Submit 2006 Neighborhood Networks Grant App.	6/28/06
0606-4	Hurricane Katrina Disaster Relief	6/28/06
Motion	Ratify Cash Disbursement for May	6/28/06
2006-07-26(1)	Submit ROSS Family Homeownership Grant	7/26/06
2006-07-26(2)	CY06 Revised LIPH Subsidy Request	7/26/06
2006-07-26(3)	Disaster Relief	7/26/06
Motion	Ratify Cash Disbursement for June	7/26/06
2006-08-23(1)	Authorization to award Construction Manager/General Contractor Services Contract for Salishan Phase HOPE VI Redevelopment II & III	08/23/06
2006-08-23(2)	Tax Credit Investor Selection for Salishan Four	08/11/06
2006-08-23(3)	Authorization to Receive & Restrict Sound Families Reserve Funding	08/23/06
2006-08-23(4)	Housing Choice Vouchers for WASL Pilot Program	08/15/06
2006-08-23(5)	Public Housing Assessment System (PHAS) Management Operations Certification (MASS)	08/15/06
2006-08-23(6)	Section 9 Management Assessment Program (SEMAP) Certification	08/15/06
Motion	Ratify Cash Disbursement for July	08/23/06
Motion	Ratify Cash Disbursement for August	9/27/2006
2006-09-27(1)	Approval of Collective Bargaining Agreement with Office and Professional Employees International Union, Local 23	9/27/2006
2006-09-27(2)	Recognition of Commissioner Hyun Um	9/27/2006
2006-09-27(3)	Recognition of Tess Colby	9/27/2006
Motion	Ratify Cash Disbursement for September	10/25/2006
2006-10-25(1)	Authorize to negotiate amendment for demolition Phase II to the Construction Manager/General Contractor Contract with Walsh Const. for Salishan Hope VI Redevelopment II & III	10/25/2006
2006-10-25 (2)	Salishan Disposition Application Area 2A	10/25/2006
2006/10/25/(3)	Authorize Investment Institutions & Authorized Signers	10/25/2006
2006/11/22 (1)	Salishan Three	11/22/2006
2006/11/22 (2)	Salishan Capital Fund Bonds	11/22/2006
Motion	Ratify Cash Disbursement for November 2006	12/13/2006

Resolutions and Motions of the Housing Authority of the City of Tacoma

NO.	RESOLUTION TITLE	DATE
2006/12/13 (1)	Authorize Participation by THA in Salishan Five.	12/13/2006
2006/1/24(2)	Addendum to the Housing Cooperation Law Agreement with the City of Tacoma allowing for THA's receipt of the FHWA funds for the Salishan project.	1/24/2007
2006/12/13 (2)	Authorize Executive Director to negotiate and execute contract for Line of Business Software Package with Information Systems & Services, Inc (ISSI) not to exceed \$445,056	12/13/2006
2007/1/24(1)	202 Developer	1/24/2007
2007/1/24 (2)	Federal Highways Grant	1/24/2007
2007/2/28 (1)	Demolition Abatement Contract Modification	2/28/2007
2007/2/28(2)	Negotiate Modification 3	2/28/2007
2007/2/28 (3)	Interlocal THA and PCHA Agreement	2/28/2007
2007/3/28 (1)	Construction Testing Services for Salishan Phase 2 Areas 2A and 3	3/28/2007
2007/3/28 (2)	Authorization Lump Sum Contract Clearing Grubbing Hillsdale Heights	3/28/2007
2007/3/28 (3)	Annual Plan Submission	3/28/2007
2007/3/28 (4)	Construction Permanent Lender Selection for Salishan Four	3/28/2007
2007/4/25 (1)	Salishan Hope VI Redevelopment Phase II and Phase III Modification 4 Phase II Area 2A Infrastructure	4/25/2007
2007-05-23 (1)	Tacoma Pierce County Employment Training Consortium	5/23/2007
2007-06-15(1)	Negotiate changes to Modification 3 Salishan Four	6/15/2007
2007-06-15(2)	Salishan Four Execution of Documents	6/15/2007
2007-06-27(1)	Authorization to submit ROSS Family and Homeownership Grant & Contract with Service Agencies	6/27/2007
2007-06-27(2)	Fiscal Year 2008 Agency Budget	6/27/2007
2007-06-27(3)	Registering THA's Designated Agent	6/27/2007
2007/06/27(4)	Calendar Year 2007 Revised LIPH Operating Subsidy Request	6/27/2007
2007/07/25(1)	Construction Testing Services for Salishan Redevelopment Phase II(Areas 2A and 3)	7/25/2007
2007/07/25(2)	Authorization to award the contract for Area 3 Infrastructure to Gary Merlino Construction Company, Inc.	7/25/2007
2007/07/25(3)	Public Housing Assessment System (SEMAP) Management Operations Certification (MASS)	7/25/2007
2007/07/25(4)	Section 8 Management Assessment Program (SEMAP) Certification	7/25/2007
2007/07/25(5)	Request to Seek Disposition Approval for Scattered Sites	7/25/2007
2007-08-09 (1)	Construction Lender for Salishan Phase II Area 3 Infrastructure	08/092007
2007-09-14 (1)	Authorization to Enter into a Contingent Purchase and Sales Agreement for the Tacoma Rhodes Facility	09/14/2007
2007-09-26 (1)	Authorized Signers for Financial Institution Accounts	09/26/2007
2007-09-26 (2)	Const. Manager-General Contractor Services Salishan Hope VI Redevelopment Phase II and Phase III	09/26/2007
2007-09-26 (3)	Amendment to Resolution 1204-2	09/26/2007
2007-09-26 (4)	Disposition Application for Lots 5 - 9 of Block 2315	09/26/2007

Resolutions and Motions of the Housing Authority of the City of Tacoma

NO.	RESOLUTION TITLE	DATE
2007-10-24 (1)	Area 3 Infrastructure Improvement Revenue Bond Issue	10/24/2007
2007-12-12 (1)	Salishan Six	12/12/2007
2007-12-12 (2)	Infrastructure Improvement Revenue Bond Issue	12/12/2007
2008-1-23 (1)	Mod to Walsh Construction for Sal Hope VI Redev. II & III For Sal Maint.	01/23/2008
2008-1-23 (2)	Auto to submit NN Grant App	01/23/2008
2008-1-23 (3)	Amend THA BOC By-Laws Adopt Policy G-10 Ethics & Conflicts	01/23/2008
2008-1-23 (4)	Property Manager Selection for Salishan Phase 2	01/23/2008
2008-2-27 (3)	Moving Services Contract	2/27/2008
2008-2-27 (4)	Construction and Permanent Lender selection for Salishan 5	2/27/2008
2008-2-27 (5)	Tax Credit Investor Selection for Salishan 5	2/27/2008
2008-3-26 (1)	Annual Plan	3/26/2008
2008-3-26 (2)	Authorization to Award Mod. To Salishan 6	3/26/2008
2008-3-26 (4)	Auth to enter into neg and award a Design-Build contract for Hillside Heights to Absher Constructions	3/26/2008
2008-5-28 (1)	Sal 1 Acquisition of Managing Members	5/28/2008
2008-5-28 (2)	Sal 2 Acquisition of Managing Members	5/28/2008
2008-5-28 (3)	Sal 5 Execution Documents	5/28/2008
2008-6-25 (1)	Negotiate changes for Mod 6 for Sal 5	6/25/2008
2008-6-25 (2)	Negotiate changes for Mod 7 of Sal area 2B demolition	6/25/2008
2008-6-25 (3)	Key Bank Signature Card	6/25/2008
2008-7-23 (1)	Auth to neg. Sal 6 phase II and III mod 8 for vertical construction	7/23/2008
2008-7-23 (2)	Sal 6 phase II and III mod 8 for vertical construction	7/23/2008
2008-8-20 (1)	Section 8 Management Assessment Program (SEMAP)	8/20/2008
2008-8-20 (2)	Fiscal Year 2009 Annual Budget	8/20/2008
2008-8-20 (3)	Authorized Signers for financial institute accounts	8/20/2008
2008-9-12 (1)	Authorization to enter into a purchase and sale agreement for Lakeside Landing.	9/12/2008
2008-9-24 (1)	Salishan six execution of documents	9/24/2008
2008-10-22 (1)	Salishan disposition Application – Area 2B	10/22/2008
2008-10-22 (2)	Salishan disposition Application – Area 4	10/22/2008
2008-10-22 (3)	Intent to acquire certain prop. By neg. or condemnation	10/22/2008
2008-10-22 (4)	Legal services contract amendments	10/22/2008
2008-11-19 (1)	Salishan Seven	11/19/2008
2008-11-19 (2)	Interlocal Co-op agreement with PCHA re Guadalupe Vista	11/19/2008
2008-12-17 (1)	Amending statements of Vision, Mission and Values and adopting strategic objectives	12/17/2008
2008-12-17 (2)	Interlocal Co-op agreement with PCHA re Tenant Based rental Assistance	12/17/2008
2008-12-17 (3)	2009-2010 HOME Investment Partnership Agreement	12/17/2008
2008-12-17 (4)	Approval of Collective Bargaining Agreement w/PC, Wa Bldg & Trades Council	12/17/2008
2008-12-17 (5)	Approval of Collective Bargaining Agreement with OPEIU	12/17/2008

Resolutions and Motions of the Housing Authority of the City of Tacoma

NO.	RESOLUTION TITLE	DATE
	2009 Resolutions and Motions	
Motion	Ratify Cash Disbursement total \$6,870,435	1-28-09
2009-2-25 (1)	THA Resolution Conflict of Interest Plan re William Factory SBI	2/25/2009
2009-3-25 (1)	THA Resolution, ARRA-Capital fund	3-25-2009
2009-3-25 (2)	THA Resolution, 5 year and Annual Plan Submission to HUD	3-25-2009
2009-3-25 (3)	THA Resolution, Salishan Six: Revision of Program Income Loan Documents	3-25-2009
Motion	Ratify Cash Disbursement total \$13,753,842	3-25-2009
2009-4-22 (1)	project based vouchers at Guadalupe Vista	4-22-2009
Motion	Ratify Cash Disbursement total \$9,386,669	4-22-2009
2009-5-27 (1)	Architectural and Engineering Services for Multifamily Public Housing Upgrades	5-27-2009
2009-5-27 (2)	Payment Standard Decrease from 110% to 100% of HUD's FMR	5-27-2009
2009-6-24 (1)	1800 & 2500 Hillside Terrace Architectural & Engineering Services	6-24-2009
2009-6-24 (2)	Salishan Area III - Habitat for Humanity Lot Purchase & Sale Agreement	6-24-2009
2009-6-24 (3)	Geo Tech Testing Services for Salishan Area 2B Infrastructure and Salishan Seven Redevelopment	6-24-2009
Motion	Ratify Cash Disbursement total \$6,896,200	6-24-2009
2009-7-14 (1)	Amending THA Bylaws for PDA and CDE Status	7-14-2009
2009-7-22 (1)	Salishan Area 2B Infrastructure	7-22-2009
2009-7-22 (2)	FISCAL YEAR 2010 ANNUAL BUDGET	7-22-2009
2009-7-22 (3)	Authorizing Assumption of Liability for HDC Defeased Bonds	7-22-2009
2009-7-22 (4)	CHA Interlocal Cooperation Agreement re Conmcierge Program	7-22-2009
Motion	Ratify Cash Disbursement total \$7,023,290	7-22-2009
2009-8-26 (1)	Authorize Investment Institutions and Authorized Signers	8-26-2009
2009-8-26 (2)	Section 8 Management Assessment Program (SEMAP) Certification	8-26-2009
2009-8-26 (3)	Tax Credit Investor Selection for Salishan Seven	8-26-2009
2009-8-26 (4)	InfrastructureConstruction Lender for Area 2 B, Phase III	8-26-2009
2009-8-26 (5)	Authorization to Submit 209 NSP 1 Grant Application	8-26-2009
2009-8-26 (6)	Lot Purchase & Sale Agreement, Parcels No. 2025140140 & 2025140150	8-26-2009
Motion	Ratify Cash Disbursement total \$ 6,617.21	8-26-2009
2009-9-11 (1)	Construction and Permanent Lender Selection for Salishan Seven	9-23-2009
2009-9-11 (2)	Amendment to Administrative Plan Chapter 5	9-23-2009
2009-9-23 (1)	Amendment to Administrative Plan Chapter 5	9-23-2009
Motion	Ratify Cash Disbursement total \$4,963,915	9-23-2009
2009-10-28 (1)	A&E Services for Multifamily Public Housing Upgrades (ARRA Capital Fund Project)	10-28-2009
2009-10-28 (2)	Salishan Area 2B Infrastructure and Construction	10-28-2009
2009-10-28 (3)	Revitalization of Hillside Terrace 1800 and 2500 Blocks	10-28-2009
2009-10-28 (4)	Salishan Area 2B Execution of Documents	10-28-2009
Motion	Ratify Cash Disbursement total \$6,555,122	10-28-2009

Resolutions and Motions of the Housing Authority of the City of Tacoma

NO.	RESOLUTION TITLE	DATE
2009-11-18 (1)	Architectural & Engineering (A&E) Services for Multifamily Public Housing Upgrades-American Reinvestment and Recovery Act (ARRA) Capital Fund Projects	11-18-2009
2009-11-18 (2) 2009-11-18 (2) continued from page 66	Establishing Petty Cash Accounts, Appointing Custodians, and Establishing Funding Levels	11-18-2009
2009-11-18 (3)	Adoption of 27 revised Human Resources Policies	11-18-2009
2009-11-18 (4)	Contract for Unarmed Security Services	11-18-2009
2009-11-18 (5)	Salishan Seven: Execution of Documents	11-18-2009
2009-11-18 (6)	Salishan Six	11-18-2009
2009-11-18 (7)	401 North G Street Re-piping and Shower Surrounds	11-18-2009
Motion	Ratify Cash Disbursement total \$5,687,847	11-18-2009
2009-12-4 (1)	Approval of Moving to Work Application	12-4-2009
2009-12-16 (1)	Adoption of Change to THAS Policy PCI-01 Procurement Policy	12-16-2009
2009-12-16 (2)	Salishan Phase 2B Infrastructure Walsh	12-16-2009
2009-12-16 (3)	Salishan 7 GMX - Walsh Construction	12-16-2009
2009-12-16 (4)	Consent to HAARP Intergovernmental Agreement	12-16-2009
Motion	Ratify Cash Disbursement total \$5,697,981	12-16-2009
2010-1-7 (1)	Execution of Documents for Salishan Seven	1-7-2010
2010-1-27 (1)	Moving and Storage Services Contract	1-27-2010
Motion	Ratify Cash Disbursement total \$5,470,194	1-27-2010
2010-2-5 (1)	Revised FY 2010 Agency Budget	2-5-2010
2010-2-24 (1)	AMP 1 Renovations at 2 Facilities	2-24-2010
2010-2-24 (2)	AMP 2 Renovations at 3 Facilities	2-24-2010
2010-2-24 (3)	AMP 3 Renovations at 3 Facilities	2-24-2010
2010-2-24 (4)	Not needed	
2010-2-24 (5)	Architectural Engineering Services for Multifamily Public Housing Upgrades with ARRA Funding	2-24-2010
2010-2-24 (6)	Authorization to Award Hillside Terrace Construction Manager/General Contractor Services	2-24-2010
Motion	Ratify Cash Disbursement total \$4,062,714	2-24-2010
Motion	Ratify Cash Disbursement total \$4,387,362	3-24-2010