



TACOMA HOUSING AUTHORITY

AGENDA REGULAR MEETING BOARD OF COMMISSIONERS December 16, 2009, 4:00 PM (2302 6th Ave)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of November 18, 2009 Regular Meeting
 - 3.2 Minutes of December 4, 2009 Study Session
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 2009-12-16 (1), ARRA Procurement policy change
 - 8.2 THA Resolution 2009-12-16 (2), Salishan Phase 2B Infrastructure Walsh
 - 8.3 THA Resolution 2009-12-16 (3), Salishan 7 GMX - Walsh Construction
9. **COMMENTS FROM THE COMMISSIONERS**
10. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**