TACOMA HOUSING AUTHORITY

AGENDA
ANNUAL MEETING
BOARD OF COMMISSIONERS
AUGUST 24, 2011, 4:00 PM
1724 E. 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 27, 2011 Board meeting

5. GUEST COMMENTS

6. COMMITTEE REPORTS

7. COMMENTS FROM THE EXECUTIVE DIRECTOR

8. ADMINISTRATION REPORTS

8.1 Finance
8.2 Administration
8.3 Real Estate Management and Housing Services
8.4 Real Estate Development
8.5 Community Services

9. NEW BUSINESS

9.1 THA Resolution 2011-8-24 (1), MTW Plan Revision
9.2 THA Resolution 2011-8-24 (2), Adoption of Administrative Plan
9.3 THA Resolution 2011-8-24 (3), Adoption of ACOP
9.4 THA Resolution 2011-8-24 (4), Authorize Investment Institutions and Authorized Signers

10. COMMENTS FROM THE COMMISSIONERS

11. EXECUTIVE SESSION

12. ADJOURNMENT

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