



# TACOMA HOUSING AUTHORITY

**AGENDA  
BOARD OF COMMISSIONERS  
DECEMBER 15, 2010, 4:00 PM  
911 North K Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
  - 3.1 Minutes of October 27, 2010 Regular 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 Creation of a Real Estate Development Committee of the Board
  - 8.2 Resolution 2010-12-15 (1), Amending THA Policy G-05 Exercising and Delegating ED Authority
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**
  - 11.1 Collective Bargaining Update
- 12. ADJOURNMENT**