



TACOMA HOUSING AUTHORITY

AGENDA
BOARD OF COMMISSIONERS
JANUARY 26, 2011, 4:00 PM
2302 – 6th Avenue

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of December 17, 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
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - 8.1 Resolution 2011-1-26 (1), Approval of Tenant Account Receivable Write-off's
 - 8.2 Resolution 2011-1-26 (2), Inter-local Cooperation Agreement with Pierce County Housing Authority
 - 8.3 Resolution 2011-1-126 (3), Authorization to commit leverage funding for Hillside Terrace community facility grant application
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**