



TACOMA HOUSING AUTHORITY

AGENDA REGULAR SESSION BOARD OF COMMISSIONERS Wednesday, January 24, 2007

The Board of Commissioners of the Housing Authority of the City of Tacoma will hold its monthly meeting in Regular Session at Bergerson Terrace, 5305 A South Orchard Street, Tacoma, Washington at 4:30 PM on Wednesday, January 24, 2007.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Regular Meeting of December 13, 2006
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
- 6. ADMINISTRATION REPORTS**
 - 6.1 Finance
 - 6.2 Housing Programs
 - 6.3 Housing Development
 - 6.4 Community Services
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - 8.1 Resolution 2007-1-24 (1) Tax Credit Investor Selection for Salishan Four
 - 8.2 Resolution 2007-1-24 (2) Authorization to enter into a Contract Administration Agreement with the City of Tacoma for the Federal Highways Grant
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. REMARKS OF GENERAL COUNSEL**
- 12. EXECUTIVE SESSION**

Executive Session is not anticipated.
- 13. ACTION SUBSEQUENT TO EXECUTIVE SESSION**
- 14. ADJOURNMENT**