



TACOMA HOUSING AUTHORITY

AGENDA REGULAR MEETING BOARD OF COMMISSIONERS June 27, 2007

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of May 23, 2007
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 2007-06-27 (1) Authorization to submit ROSS Family and Homeownership Grant and Contract with service agencies.
 - 8.2 RESOLUTION 2007-06-27 (2) Fiscal Year 2008 Annual Budget
 - 8.3 RESOLUTION 2007-06-27 (3) Registering Tacoma Housing Authority's Designated Agent
 - 8.4 RESOLUTION 2007-06-27 (4) Calendar Year 2007 Revised LIPH Operating Subsidy Request
9. **COMMENTS FROM THE COMMISSIONERS**
10. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
11. **REMARKS OF GENERAL COUNSEL**
12. **EXECUTIVE SESSION**

None.
13. **ADJOURNMENT**