



TACOMA HOUSING AUTHORITY

AGENDA REGULAR MEETING BOARD OF COMMISSIONERS July 25, 2007

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of June 27, 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 2007-07-25(1) Amendment to Construction Testing Services for Salishan Redevelopment Phase II (Areas 2A and 3)
 - 8.2 RESOLUTION 2007-07-25(2) Area 3 Infrastructure Contract (Will be a walk-on)
 - 8.3 RESOLUTION 2007-07-25(3) Public Housing Assessment System (PHAS) Management Operations Certification
 - 8.4 RESOLUTION 2007-07-25(4) Section 8 Management Assessment Program (SEMAP) Certification
 - 8.5 RESOLUTION 2007-07-25(5) Authorization to Seek Disposition Approval for 34 Scattered Site Housing Units
9. **COMMENTS FROM THE COMMISSIONERS**
10. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
11. **EXECUTIVE SESSION**

None.
12. **ADJOURNMENT**