



TACOMA HOUSING AUTHORITY

AGENDA ANNUAL MEETING BOARD OF COMMISSIONERS August 22, 2007

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DESIGNATE EXECUTIVE DIRECTOR TO BE TEMPORARY CHAIRPERSON FOR THE REORGANIZATION**
4. **NOMINATIONS FOR CHAIRPERSON**
5. **VOTE TO ELECT CHAIRPERSON**
6. **EXECUTIVE DIRECTOR RETURNS CHAIR TO NEW CHAIRPERSON**
7. **NOMINATIONS FOR VICE CHAIR**
8. **ELECTION OF VICE CHAIR**
9. **REMARKS FROM NEW OFFICERS**
9. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 9.1 Minutes of July 25th and August 9th, 2007
10. **GUEST COMMENTS**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATION REPORTS**
 - 12.1 Finance
 - 12.2 Housing Programs
 - 12.3 Housing Development
 - 12.4 Community Services
13. **OLD BUSINESS**
14. **NEW BUSINESS**

None
15. **COMMENTS FROM THE COMMISSIONERS**
16. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
17. **EXECUTIVE SESSION**

None
18. **ADJOURNMENT**