



TACOMA HOUSING AUTHORITY

AGENDA REGULAR MEETING BOARD OF COMMISSIONERS February 28, 2007

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of January 24, 2007
 - 3.2 Minutes of February 2, 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 2007-02-28(1) A Resolution for Construction Manager/General Contractor Services Salishan HOPE VI Redevelopment Phase II & III Change Order to Modification 2 – Demolition.
 - 8.2 RESOLUTION 2007-02-28 (2) A Resolution for Construction Manager/General Contractor Services Salishan HOPE VI Redevelopment Phase II & III Modification 3 Salishan 2 – 10% Spenddown.
9. **COMMENTS FROM THE COMMISSIONERS**
10. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
11. **REMARKS OF GENERAL COUNSEL**
12. **EXECUTIVE SESSION**
13. **ACTION SUBSEQUENT TO EXECUTIVE SESSION**
14. **ADJOURNMENT**