



TACOMA HOUSING AUTHORITY

AGENDA REGULAR MEETING BOARD OF COMMISSIONERS March 28, 2007

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of February 28, 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 2007-03-28(1) A Resolution authorizing the Executive Director to award a not to exceed contract to HE Consulting in the amount of \$120,420.
 - 8.2 RESOLUTION 2007-03-28 (2) A Resolution authorizing the Executive Director to negotiate and award a contract to the lowest most responsive and responsible bidder to clear the Hillsdale Heights site of all debris, sheds, etc. and hydro-see the grounds for erosion control, this contract is not to exceed \$150,000.
 - 8.3 RESOLUTION 2007-03-28 (3) A Resolution certifying compliance with PHA Plans and related regulations.
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**