

Resolutions and Motions of the Housing Authority of the City of Tacoma

Number	RESOLUTION TITLE	DATE
11049	Declaring Need for Housing Authority	08/14/40
11050	Establish Housing Authority and Rescinding City of Tacoma Resolution No. 11049 and Appointment of First Commissioners	08/16/40
1	Declaring Housing Authority Organized	08/24/40
2	Adopt By-Laws of Housing Authority	08/24/40
3	Adopt Housing Authority Seal	08/24/40
4	Authorizing Acceptance of a Temporary Loan From the City of Tacoma	08/24/40
4(1)	Authorizing Application for Loan and Annual Contributions In Aid for a United States Housing Authority Aided Defense Housing Project	08/24/40
5	Requesting Reservation of Funds for Construction of Low-Rent Housing Project	03/10/41
6	Accepting Designation As Agent of United States Under Supervision of Federal Public Housing Authority for Development of National Defense Housing Project Wash-45015 and Authorizing Letter of Acceptance Thereof	05/04/42
7	Authorizing Execution of Contracts and Related Documents and Certification of Costs Pursuant to Agency Designation By the USA In Connection with Project Wash-45015	05/12/42
8	Setting Number of 2, 3 and 4 Room Units and the Description of Units Into Singles, Doubles and Multiples	05/12/42
9	Authorizing Acceptance of Proposed Contract with the Tacoma Architect's Association	05/12/42
10	Approve an Administrative Budget As Submitted By Langdon W. Post, Director of Region VII Federal Public Housing Authority and Authorizing the Secretary Treasurer to Sign Said Budget	05/12/42
11	Authorizing Investigating the Deletion of Some Parcels of Land From Portland Avenue Project	05/12/42
12	Approve a Development Contract Between the USA and the Local Housing Authority for Project Wash-45015 and Authorizing Its Execution	06/01/42
13	Approve Supplemental Development Contract Between the United States of America and the Local Housing Authority for Project Wash-45015 and Authorizing Its Execution	06/01/42
14	Approve a Form of Lease Between the USA and the Housing Authority of the City of Tacoma for Project WA -45012 and Authorizing Its Execution	09/21/42
15	Recommendation That the Construction Contract for the Salishan Projects Be Awarded To Macdonald Building Company	09/30/42
16	Accepting Offer of United States Government for Authority to Acquire Ownership of Project Wash-45015	10/05/42
16	Authorizing Signing and Awarding Construction Contracts to the J. C. Boespflug Construction Company for the Construction of Projects Wash-45014 and 45015	10/05/42
17	Accepting Offer of United States Government for Authority to Acquire Ownership of Project WA-45015	10/26/42

Number	RESOLUTION TITLE	DATE
18	Authorizing Purchase of 1940 Chevrolet Panel Delivery Truck	10/26/42
19	Recommending the Establishment of No Additional Public Housing or Agencies In Tacoma and the Consolidation of Additional Programs Under One Agency and In One Office	11/23/42
20	Adopt Form of Lease and Rules and Regulations of the Authority for Use on the Lincoln Heights Project	12/21/42
21	Approve Supplemental Development Contracts Between the United States and the Local Housing Authority for Project Nos. WA-45016 and 45018 and Authorizing Its Execution	01/18/43
22	Establish Policies for the Management of Lincoln Heights Housing Project	03/15/43
23	Declaring Annual and Sick Leave Rules and Regulations for the Employees of the Housing Authority of the City of Tacoma	03/15/43
24	Providing for Employment, Discharge of Employees of the Housing Authority of the City of Tacoma	03/22/43
25	Adopt Form of Lease for the Operation of Projects WA 45014/45016	03/22/43
26	Approve Supplemental Development Contracts Between the USA and the Local Housing Authority for Projects WA-45212, 45213, 45214 and 45215 and Authorizing Their Execution	05/10/43
27	Approve Lease of Perkins & Arney to Lease Space for General Store In Lincoln Heights Project	05/10/43
28	Establish Policies for Management of Project WA 5-1	05/10/43
29	Establish Policies for Management of Project WA 5-2	05/10/43
30	Establish Policies for Management of Project WA-4501	05/10/43
31	Establish Policies for Management of Project WA-45018	09/13/43
32	Establish Quarterly and Annual Operating Budgets for Projects WA 5-1, 5-2, 45012, 45016, 45017, 45018, 45212 and 45214 and Adopt the Same As the Operating Budgets of the Projects	09/13/43
33	Establishment of Reimbursement of Travel Expense Procedures	09/13/43
34	Establish Lease for the Operation of Project WA-45212	09/13/43
35	Establish Lease for the Operation of Project WA-45214	09/13/43
36-A	Establish Schedule of Rents, Estimated Average Cost of Project Operation, and a Form of Use Permit for American Lakes Garden Project WA-45212	11/29/43
36-B	Establish Schedule of Rents, Estimated Average Cost of Project Operation, and a Form of Use Permit for American Lake Garden Project WA-45214	11/29/43
36-C	Establish Schedule of Rents, Estimated Average Cost of Project Operation, and a Form of Use Permit for the Ruston Terrace Dormitory WA-45017	11/29/43
38	Amendment to Master Management Resolution for War Housing Projects, Resolution No. 29; a Resolution Establish Policies & Standards to Govern the Administration of All War Housing Projects Under This Authority	01/03/44
39	Designating Harold Bergerson As Acting Executive Director During the Absence of the Executive Director	01/03/44
40	Approve Leases for Projects WA-45023, 5-1, 5-2, 45012, 45016, 45018, 45212, 45023 and 45214	01/03/44

Number	RESOLUTION TITLE	DATE
41	Approve Supplemental Development Contract Between the USA the Local Housing Authority for Project WA-45263	04/03/44
42	Approve Lease for Operation of Grocery Store, Meat Market and Beauty Parlor at the American Lake Gardens Housing Project	04/03/44
43	Authorizing Changing FY of Local Authority and Authorizing & Approve Amendment No. 1 to Management Lease	07/03/44
44	Changing FY of Local Authority and Authorizing & Approve Amendment to Management Lease	07/03/44
45	Amendment to Master Management Resolution for War Housing Projects, Resolution No. XXIX; a Resolution Establish Policies and Standards to Govern the Administration of All War Housing Projects of This Authority	07/03/44
46	Adopt Budgets, Form 848w, for Projects WA 5-1, 5-2, 45290, 45012, 45016, and 45214 Covering 1/1/45 to 6/30/45	07/03/44
47	Adopt Revised Operating Budgets for Projects WA 45012, 45290, 45016 Dated 7/1/44 to 6/30/45	07/03/44
48	Approve Supplemental Development Contract Between the USA and Local Authority for Project No. Wash-45326 and Authorizing Its Execution	06/04/45
49	Establish Rental Rates for Project WA 45307 and 45308	06/04/45
50	Adopt a Revised Management Lease Governing Projects WA-45012, 45016, 45017, 45290, 45214-308 for FY 1945-46	06/25/45
51	Adopt Annual Operating Budgets for Projects WA-45012, 5-1, 5-2, 45016, 45017, 45290, 45214-308 for FY 1945-46	06/25/45
52	Establish Eligibility for Occupancy of Any Project By Military Members	07/25/45
53	Establish Proper Use of Dwelling Accommodations at American Lake Gardens Housing Project	07/25/45
54	Amend By-Laws As to Official Address of Local Authority	07/25/45
55	Amend Resolution 22 Establish Policies and Standards To Govern the Administration of All War Housing Projects of This Authority	07/25/45
56	Establish a Scheduled of Rents, an Average Annual Estimate of Income and Expenses and a Form of Rental Agreement for the Salishan Project (Wash: 5-1, 5-2)	07/25/45
57	Discontinuing Use of Temporary Housing Under Its Management As Soon As Possible and Establish a Committee to Consider Housing Plan for Community As a Whole	09/17/45
58	Approve Management Leases and Administrative Fund Agreement to Supersede Any Previous Management Resolutions	09/17/45
59	Establish Policy and Standards to Govern the Administration of the FPHA-Owned PI671 Projects of This Authority	05/08/46
60	Establish a Schedule of Rents, Statutory Rental Values and Income Limits, and Dwelling Lease for Salishan WA 5-1, 5-2 Developments	05/08/46
61	Establish a New Master Lease Covering Operation of Projects Other Than WA 5-1 and 5-2	05/08/46
62	Establish That Monthly Meeting Will Be Held Without Notice (By-Law Change)	07/16/46
63	Establish THA WA 5-1, 5-2 Is to Be Operated As a Low-Rent Development	07/16/46

Number	RESOLUTION TITLE	DATE
64	Approval of Lease Between Authority and C.A. Hogan for Operation of Grocery Store	07/16/46
65	Declaring Surplus Original Buildings From Site of Wash 5-1, 5-2	07/16/46
66	Approval of Labor Contract Between Authority and Construction Trades Council	08/20/46
67	Approve Wage Scale for Operating Services Personnel	08/20/46
68	Approve Salary Scale for Clerical and Administrative Employees	08/20/46
69	Approve Contract Between Authority and Building Service Employees	09/17/46
70	Augmentation of Estimate of Average Annual Expense for Rm&R, Wash 5-1, 5-2	09/17/46
71	Change In Tenant Eligibility Wash 5-1,5-2	12/10/46
72	Approval of Lease Between Authority and C.A.Hogan for Operation of Grocery Store at Wash-45012	12/10/46
73	Approve Survey of Local Need for Housing for Low Income Families	01/14/47
74	Extension of Time for Augmentation of RM&R Reserves, Wash 5-1, 5-2	04/22/47
75	Establishment of Rent Schedule, Income Limits and Dwelling Lease, Wash 5-1, 5-2	05/20/47
76	Amendment to Resolution No. LXXV, Establish Grade of Rent for Continued Occupancy, WA 5-1, 5-2	05/20/47
77	Amendment to Furniture Contract, WA 5-1, 5-2, Reducing Monthly Rental	05/20/47
78	Authorizing FPHA to Enter Suit Against City of Tacoma for Recovery of Over-Charge on Water Rates	05/20/47
79	Approval of Labor Agreement Between Authority and Central Labor Council As of July 1, 1947	07/15/47
80	Approval of Operating Budgets for 1947-48	07/15/47
81	Increasing Travel Allowance for Authority Employees From Five Cents To Eight Cents Per Mile	08/19/47
82	Empowering Executive Director to Enter Into Lease for Provision of Launderette Facilities, WA 45290	09/16/47
83	Establishment of Rates and Rules Governing Administration of Adjusted Rents for All Lanham Projects Under Authority Jurisdiction	09/16/47
84	Authorizing Executive Director and Accountant to Write Off Delinquent Tenant Accounts to Collection Loss	10/21/47
85	Establish Official Address of Authority at 1776 Jefferson Avenue, Tacoma	12/16/47
86	Establish Travel Regulations for Authority Employees	12/16/47
87	Approve Agreement Between Authority and Clover Park School District for Use of Space In Childcare Building for Kindergarten	02/17/48
88	Approve Lease Between Authority and G. P. Wutzke for Operation of Beauty Shop In Wash 5-1, 5-2	03/23/47
89	Approve Operating Budget for Projects WA 45339 and 45307	04/20/47
90	Approve Lease Between Authority and C. A. Hogan for Operation of Grocery Store, Wash 5-1, 5-2	05/18/48
91	Approve Supplement No. 1 to Contract HA(Wash: 45012, 45016, 45018, 45212, 45214, 45308m 45307, 45017, 45326, 45341, 45342, 45335) Deleting Wash 45017 From Contract	06/15/48
92	Establish Rent Schedule for Welfare Families, WA 5-1, 5-2	06/15/48

Number	RESOLUTION TITLE	DATE
93	Approve Amendment No. 2 to Contract HA (Wash: 45012, 45016, 45018, 45212, 45214, 45308, 45307,45017, 45326, 45341, 45342, 45335) Deleting Wash 45017 From Contract	06/15/48
94	Reserving All Income, Wash 5-1, 5-2 As of 6/30/48 for RM&R Reserve Pending Decision on Revised Average Annual	06/15/48
95	Approve Amendment to Agreement Between Authority and Tacoma Central Labor Council, 7/1/48	06/15/48
96	Adopt Contract HA (Wash 5-1, 5-2) Mph-106	06/15/48
97	Approve Lease for Launderette, WA 5-1, 5-2	08/17/48
98	Approve Custodial Budgets for Projects WA 45307-339	08/17/48
99	Approve Lease for Shoe Repair Shop, WA 5-1, 5-2	08/17/48
100	Approve Amendment to Resolution No. 83 Establish Rental Rates and Policies Governing the Administration of Adjusted Rents at Lanhan Projects	08/17/48
101	Approve Agreements Between Authority and Tacoma Public Schools and Clover Park School District for Use of Space In Community Buildings of Projects Wash 5-1, 5-2, 45012-290 As Kindergarten Facilities	09/21/48
102	Adopt Operating Budgets for Projects Wash 45012-016-290 and Wash 5-1, 5-2	10/26/48
103	Approve Agreement Between Authority and Veteran's Automatic Laundry Services WA 45290	10/26/48
104	Restricting Adjusted Rents to Servicemen and Veterans	01/18/49
105	Adopt Schedule for Maximum Income To Be Followed In Serving 6 Months Notice to Vacate, Wash 5-1, 5-2	12/21/48
106	Revise Fair Rental Rate, Wash 45012	03/15/49
107	Adjusting RM&R Reserve Augmentation WA 5-1, 5-2	04/19/49
108	Amendment to Resolution 94 to Augment Allowance Reserve	04/19/49
109	Increasing Monthly Retainer to Attorney	04/19/49
110	Accepting Further Amendment to Labor Agreement Between Authority and Central Labor Council	06/21/49
111	Amend By-Laws, Address of Authority	06/21/49
112	Approve Bids for Commercial Leases on Projects Wash 5-1, 5-2, and 45290	07/19/49
113	Revise and Adjusting Salary Schedule and Rescinding Resolution No. 58	07/19/49
114	Approve Agreement with Western, Inc. Wash 5-1, 5-2	07/19/49
115	Approve Agreement for Barber Shop, Wash 5-1, 5-2	07/19/49
116	Approve Lease for Dry Goods Store, Wash 5-1, 5-2	08/16/49
117	Increasing Salary of Executive Director	08/16/49
118	Amendment to Lease HA (Wash 5-1, 5-2) Mph 106 for Increase of Petty Cash Fund	08/16/49
119	Approve Operating Budgets for Wash 45012, 45016, 45290, 45307, 45339	08/16/49
120	Revise and Adjusting Rental Grades of Families Receiving Public Assistance	10/18/49
121	Agreement with School District No. 10 for Use of Space in the Community Building As School Facilities	10/18/49
122	Approve Terms of Agreement with Post Office Department for Projects WA 5-1, 5-2, 45016	12/20/49

Number	RESOLUTION TITLE	DATE
123	Terms of Agreement with the Post Office Department for Branch Post Office at American Lake Gardens	12/20/49
124	Amend Resolution 75 to Establish Income 25% Above the Maximum Admission to WA 5-1, 5-2	01/24/50
125	Adopt Section 4614.8 - Policy and Procedure Providing Extra Deduction for Determining Eligibility for C.O.	01/24/50
126	Approve Operating Budget Wash 5-1, 5-2	03/21/50
127	Approve Agreement Making National Bank of WA Official Depository for Funds of Lanham Projects	05/23/50
128	Requesting Reservation of WA45012 for Low Rent Purposes	05/23/50
129	Approve Operating Budgets for WA 45012, 45016 and 45290	06/20/50
130	Approve Budgets for WA 5-1, 5-2	07/20/50
131	Requesting Waiver of Income Limits to Permit Housing of Defense Workers Military - WA 5-1, 5-2 (Korean War)	09/20/50
132	Adopt Indenture of Lease Between PHA & THA for WA 5-1, 5-2	09/20/50
133	Approve Cooperating Agreement with City of Tacoma	09/20/50
134	Amend Lease for Lanhams to Limit Jurisdiction to Wash 45012 and 45016	10/17/50
135	Establish Priorities for Admission of Defense Workers to Wash 5-1 and 5-2, 45012, Under Waiver of Income Limits and Other Eligibility Requirements	12/19/50
136	Revise Clerical and Administrative Salary Scale	12/19/50
137	Accepting Offer of Laurence O. Elvin for Space for Commercial Center	01/16/51
138	Increasing Change Fund, Wash 5-1, 5-2	03/20/51
139	Approve Operating Budget, WA 45012, 1951-52	07/17/51
140	Agreement Between Dan J. Brewster and the Authority for the Purpose of Operating a Shoe Repair Shop at Wash 5-1, 5-2	08/21/51
141	Authorizing Executive Director to Make Application for Funds to Rehabilitate 900 Dwelling Units at Salishan for Low Rent Purposes and to Prepare a Sales Plan for the 700 Units to Be Declared Surplus & Sold	08/21/51
142	Approve Operating Budgets for Salishan Temporary Project Wash 45016	10/16/51
143	Approve Operating Budgets for Salishan Project WA 5-1, 5-2	10/16/51
144	Setting Revised Rent Schedules for Projects WA 45012 & 45016	10/16/51
145	Establish Revised Rent Schedules for the Salishan Project Wash 5-1, 5-2	10/16/51
146	Terminating Furniture Contract Between the Authority and the PHA In Accordance with Document HA (WA 5-1)	05/23/52
147	Establish Rent Schedules for the Salishan Housing Project WA 5-1, 5-2 (Supersedes Resolution No. 145) and Setting Income Limits	05/23/52
148	Approve Operating Budget for Project Wash 5-1,5-2 for the FY 7/1/52-6/30/53	08/28/52
149	Approve Operating Budget for Project Wash 45012 for the FY 7/1/52-6/30/53	08/28/52
150	Amend Salary Schedule for Clerical and Administrative Employees	08/28/52
151	Expressing Thanks to Fred Shoemaker for 12 Years of Service As a Commissioner	08/28/52
152	Establish Income Limits for Admission to Salishan Project WA 5-1,	12/04/52

Number	RESOLUTION TITLE	DATE
	5-2	
153	Adopt Procedures of the Gwinn Amendment Issued By the U. S. Congress	12/04/52
154	Approve an Amendment to the Cooperation Agreement with the City of Tacoma & Authorizing Its Execution	02/10/53
155	Amend Labor Agreement Between the Authority and Tacoma Central Labor	06/16/53
156	Authorizing Execution of Amendment To Indenture of Lease Between Housing Authority and the Public Housing Administration	12/15/53
156(A)	Amendment to Resolution 141 Authorizing a Development Program for Improvement of 900 Units at the Salishan Project, WA 5-1, 5-2 to Provide for the Immediate Redevelopment of 512 Dwellings to be Known As WA 5-3a and the Remaining 388 Units to Remain In a Deferred Status	02/16/54
157	Accepting Proposal of A. Gordon Lumm for Architect Engineering Services for the Salishan Redevelopment Project and Authorizing Executive Director to Enter Into a Contract with the Firm	02/16/54
158	Instructing Executive Director to Continue to Deposit Interest As Project Income	04/20/54
159	Honoring John W. Blair As a Commissioner Since August 1952	06/15/54
160	Setting New Rates for Water and Authorizing Executive Director to Sign Agreement Between Authority and City of Tacoma	06/15/54
161	Authorizing Execution of Contract to Sell and Purchase Project WA 5-3 Between Housing Authority and Public Housing Administration	07/20/54
162	Authorizing Execution of Annual Contributions Contract; Adoption of Regulations Restricting Tenancy and Execution of General Depositary Agreement (Wash: 5-3)	07/20/54
163	Resolution Authorizing Issuance of Advance Notes (Wash: 5-3)	07/20/54
164	Amend By-Laws Ratify All Meetings at Designated Location	08/17/54
165	Amend Section 2 and 3 of Article III of By-Laws and Ratify Any and All Previous Actions	08/17/54
166	Establish Office of Housing Authority	08/17/54
167	Establish Time and Place of Regular Meeting	08/17/54
168	Ratify, Confirming, Approve and Adopt All Action Previously Taken by the Housing Authority In Connection with the Proposed Conveyance, Completion of Development, and Operation of WA 5-3	08/17/54
169	Authorize Executive Director to Concur in Statement of Policies Concerning the Establish of Procedures for Removal and Relocation of Tenant Families and Rents and Income Limits of WA 5-3	11/23/54
170	Adopt a Demonstration of Financial Feasibility for the Operation of Low Rent Project WA 5-3	11/23/54
171	Adopt a Demonstration of Financial Feasibility and Schedule of Rents for the Operation of Project WA 5-2	11/23/54
172	Adopt Occupancy Policies for WA 5-3	11/23/54
173	Approve the Deferral of Policy on Relocation of Tenant Families During Redevelopment of WA 5-3 Until Securing Architectural Services	11/23/54
174	Approve, Ratify, Confirming and Adopt the Quit Claim Deed As Executed Conveying Project WA 5-3 to the HA	12/21/54
175	Dividing the Change Fund for WA 5-1, 5-2 Between WA 5-2 and 5-3	12/21/54

Number	RESOLUTION TITLE	DATE
176	Authorizing the Sale, Issuance and Delivery of Temporary Notes In the Amount of \$2,256,000 and the Execution of Requisition 1	12/21/54
176(A)	Authorizing Executive Director to Grant a Permit to the City of Tacoma, Dept. of Public Utilities, for Construction and Maintenance of Electrical Lines (WA 5-3)	2/15/55
177	Instructing Executive Director to Take Steps Necessary to Dedicate an Easement for the Substation Site to City Light	02/15/55
178	Authorizing Executive Director to Sign Lease with the Post Office (WA 5-2)	03/29/55
179	Revise Income Limits for Projects WA 5-2 and 5-3	03/29/55
180	Establish New Personnel Policy	04/07/55
181	Amendment to Annual Contributions Contract	07/07/55
182	Authorizing Sale, Issuance and Delivery of Temporary Notes In Amount of \$2,287,000 and the Execution of Requisition Amendment No. 2	07/07/55
183	Authorizing Award of Bids for Ranges and Refrigerators for WA 5-3 to General Electric Supply Company	07/07/55
184	Appoint Harold Bergerson As Contracting Officer for WA 5-3	07/07/55
185	Authorizing Opening of Bids for General Improvement of WA 5-3	07/07/55
186	Approve Amendment No. 3 to Contract HA (Wash: 45012, 45016, 45018-212, 45214-308, 45017, 45307, 45326, 45341, 45342, 45335) Mph-104 and Authorizing Its Execution	08/16/55
187	Amend By-Laws Authorizing Executive Director to Sign All Contracts of \$3,000 Or Less Which Have Been Included in the Approved Budgets of the Authority	08/16/55
188	Amendment to Annual Contributions Contract WA 5-3, Permanent Financing	09/20/55
189	Determining Amount Below Which Development Cost of Project Will In No Event Fall	09/20/55
190	Approve and Authorizing the Execution of a Fiscal Agent Agreement	09/20/55
191	Approve and Authorizing Execution and Recording a Declaration of Trust	09/20/55
192	Approve and Authorizing Execution of an Amendment to the Labor Contract with Tacoma Central Labor Council	09/20/55
193	Adopt an Operating Budget for Project Wash: 5-2	09/20/55
194	Awarding \$3,330,000 In Bonds (First Issue)	10/26/55
195	Authorizing Issuance of Bonds In the Amount of \$3,330,000 to Aid In Financing Low Rent Housing	11/15/55
196	Authorizing and Directing Chairman to Sign Final Plat, Portland Avenue First Addition	01/31/56
197	Authorizing Executive Director to Sell Excess Personal Property at Fair Value	01/31/56
198	Amend Occupancy Policy As Adopted 12/1/54	02/28/56
199	Establish 6/30/56 As the End of the Initial Operating Period of WA 5-3	04/17/56
200	Authorizing Issuance of Permanent Notes	05/15/56
201	Authorizing Execution of Financial Reports on Behalf of the HA	08/16/56
202	Approve Amendment to the Cooperation Agreement with the City of Tacoma	09/28/56
203	Adopt Development for WA 5-4	10/19/56

Number	RESOLUTION TITLE	DATE
204	Adopt Schedule of Rents for Project WA 5-3	01/04/57
205	Authorizing Execution of ACC and General Depository Agreement and Issuance of Advance Notes	01/04/57
206	Authorizing Execution of Contract to Sell and Purchase Project WA 5-4 with Public Housing Administration	01/04/57
207	Revise Income Limits for Salishan	02/19/57
208	Amend Occupancy Policy	04/23/57
209	Authorizing Acceptance of Quit Claim Deed and Bill of Sale for Project WA 5-4	05/28/57
210	Authorizing Sale, Issuance and Delivery of Temporary Notes In the Amount of \$711,000	08/20/57
211	Authorizing Chairman to Execute Letter of Understanding Re: WA 45012	08/20/57
212	Awarding Construction Contract for Redevelopment and Improvement of and Supplying of Ranges and Refrigerators for Project WA 5-4	08/30/57
213	Amendment No. 1 to ACC for WA 5-4	08/30/57
214	Authorizing Amendment No. 1 to ACC for WA 5-4	09/24/57
215	Authorizing Issuance of Advance Notes	09/24/57
216	Authorizing Sale, Issuance and Delivery of Temporary Notes In Amount of \$1,554,000 and Execution of Requisition Agreement	12/10/57
217	Determining Amount Below Which Development Cost of Project Will Not Fall	01/16/58
218	Approve Fiscal Agent Agreement	01/16/58
219	Approve Declaration of Trust	01/16/58
220	Awarding \$1,700,000 of New Housing Bonds (Second Issue)	02/06/58
221	Authorizing Issuance of Bonds In the Amount of \$1,700,000	02/18/58
221(A)	Honoring R. A. Moisio As a Member of the Board Since June 1946	09/16/58
222	Amend Personnel Policy As to Anniversary Leave	09/16/58
223	Authorizing Signature on Agreement with Public Works Department for Street Lights In WA 5-3 and 5-4	05/19/59
224	Appoint Relocation Advisory Committee for City's Urban Renewal Activities	06/04/59
225	Authorizing Executive Director to Conclude Agreement with Water Division for WA 5-2	06/04/59
226	Depository Agreement with Puget Sound National Bank for WA 5-2	06/04/59
227	Consolidated Annual Contributions Contract (Wash: 5-2)	10/20/59
228	Approve Operating Budgets	11/17/59
229	Amend Occupancy Policy As to the Definition of Family	11/17/59
230	Honoring Services of Alice Longstreth	12/15/59
231	Approve Operating Budgets Dated 7/1/60	03/15/60
232	Amendment No. 1 to ACC (WA 5-2)	05/17/60
233	Rescinding Resolution No. 231 Adopt Operating Budget	05/17/60
234	Authorizing Issuance of Notes, WA 5-4	05/17/60
235	Authorizing Preparation of Development Program, 12 Units for the Elderly	06/21/60
236	Rescinding Resolution No. 150 Adopt Schedule of Salaries	08/16/60
237	Amend Development Program WA 5-4 To Include 12 Units for Elderly	08/16/60

Number	RESOLUTION TITLE	DATE
238	Execution of Contract for Relocation Services, Center Street, WA R-1	09/20/60
239	Amend Income Limits for Displaced Persons	11/15/60
240	Amendment No. 2 to Annual Contributions Contract (Wash: 5-2)	12/09/60
241	Accepting E. L. Milles & Associates As Architect, WA 5-4 Addition	12/09/60
242	Execution of Supplementary Depository Agreement	03/21/61
243	Approve Operating Budget 1961-62	03/21/61
244	Grant Easement for Sewer Separation 5-3	03/25/61
245	Grant Easement for Sewer Separation 5-4	06/20/61
246	Rescind Resolution No. 239	06/20/61
247	Awarding Construction Contract for 5-4	06/20/61
248	Appoint Contracting Officer 5-4	06/20/61
249	Authorizing Withdrawal of Funds From United Mutual Savings Bank Account	06/20/61
250	Amendment to Declaration of Trust 5-4	07/18/61
251	Amendment to Declaration of Trust 5-3	07/18/61
252	Adopt Purchasing Policy	09/19/61
253	Adopt Disposition Policy	09/19/61
254	Adopt Occupancy Policy	10/24/61
255	Approve Urban Renewal Relocation Planning Contract	10/24/61
256	Awarding Bids for Insurance	11/21/61
257	Amend Cooperation Agreement	12/05/61
258	Approve Revised Operating Budget 1963	01/16/62
259	Approve Operating Budget 1963	03/20/62
260	Revision No. 2 to Operating Budget 1963	05/15/62
261	Approve Change In Furniture Rent (5-2)	05/15/62
262	Amendment No. 3 to Annual Contributions Contract	05/15/62
263	Commending Staff - Lack of Collection Error	07/17/62
264	Revise Salary Schedule-Management	08/16/62
265	Quit Claim Deed and Bill of Sale (WA 5-5)	09/25/62
266	Awarding Construction Contract (5-5)	10/30/62
267	Appoint Contracting Officer, 5-5	10/30/62
268	Authorizing Sale and Issuance, Temporary Notes	11/20/62
269	Authorizing Sale and Issuance, Temporary Notes	01/15/63
270	Adopt Occupancy Policy	01/15/63
271	Resolution of Appreciation to Ted Rickabaugh for Services As Commissioner	01/15/63
272	Participation In State Retirement Plan	02/19/63
273	Approve Operating Budget, FY 1964	04/16/63
274	Authorizing Sale and Issuance, Temporary Notes	05/14/63
275	Revision No. 1, Operating Budget, FY 1963	05/14/63
276	Submission of Application Reservation for Low Rent Housing for Elderly	06/12/63
277	Amendment No. 4 to Annual Contributions Contract	08/20/63
278	Declaration of Trust (Wash: 5-5)	08/20/63
279	Amendment to Fiscal Agent Agreement	09/17/63
280	Cooperation Agreement with City of Tacoma	09/17/63
281	Authorizing Architectural Services - Housing for Elderly	09/26/63
282	Approve Development Program for the Construction of 150 Dwelling	10/31/63

Number	RESOLUTION TITLE	DATE
	Units for the Elderly	
283	Sale and Issuance and Delivery of Temporary Notes In the Amount of \$89,000	11/19/63
284	Resolution of Appreciation to Richard Douglas for Services As Commissioner	11/19/63
285	Award of New Housing Authority Bonds	01/15/64
286	Amendment No. 5 to Annual Contributions Contract	12/17/63
287	Authorizing Executed Amendatory ACC	01/15/64
288	Authorizing Issuance of New Bonds, Third Issue	02/04/64
289	Authorizing Issuance of Permanent Notes	02/04/64
290	Approve Operating Budget, FY 1965	03/17/64
291	Authorizing Execution of Financing Agreement	04/28/64
292	Quit Claim Deed, Bill of Sale, WA 5-7	05/19/64
293	Awarding Construction Contract, WA 5-7	06/16/64
294	Appoint Contracting Officer, WA 5-7	06/16/64
295	Declaration of Trust, WA 5-7	08/18/64
296a	Revise Travel Policy	08/18/64
296	Statement As to Compliance with Title VI Civil Rights Act of 1964	02/16/65
297	Request for Rezoning, WA 5-8	09/15/64
298	Consolidating ACCs	03/16/65
299	Declaration of Trust, WA 5-6, 5-9	03/16/65
300	Operating Budget for FY 1966	03/16/65
301	Relocation Policies, Site Occupants, WA 5-6, 5-8 and 5-9	03/16/65
302	Revise Salary Schedule, Management	05/18/65
303	Honoring Memory of Charles D. Hunter, Jr.	06/29/65
304	Approve Amendment No. 1 to ACC	06/29/65
305	Declaration of Trust, WA 5-8	06/29/65
306	Awarding of Construction Contract, WA 5-6 and 5-9	06/29/65
307	Appoint Contracting Officer	06/29/65
308	Revise Income Limits for Admission and Continued Occupancy	09/21/65
309	Rescinding Resolution No. 199	10/19/65
310	Establishment of Capitalization Criteria	10/19/65
311	RatiFY Award of Bonds, WA 5-7	12/09/65
312	Revise Personnel Policy	01/18/66
313	Adopt Operating Budget for FY 1967	03/15/66
314	Authorizing Issuance of Permanent Bonds	03/15/66
315	Awarding New Housing Bonds, Fourth Issue	06/15/66
316	Authorizing Issuance of Bonds, 4th Issue	07/07/66
317	Amend By-Laws, Authority Address	08/16/66
318	Amend By-Laws, Place of Meeting	08/16/66
319	Resolution of Appreciation to Rev. Marshall J. Ellis	09/20/66
320	Awarding Bids, Fire and Extended Coverage Insurance	12/20/66
321	Approve Revision of Income Limits	12/20/66
322	Approve Revision of Maximum Rents	12/20/66
323	Approve Application for 200 Units	12/20/66
324	Revision of Occupancy Rules	01/17/67
325	Revision of Admission & Occupancy Policy	02/21/67
326	Application for 250 Leased Housing Units Under Section 23	05/16/67
327	Approve Exploration of Turnkey Method of Construction	05/24/67

Number	RESOLUTION TITLE	DATE
328	Approve New Salary Schedule	05/24/67
329	Approve Cooperation Agreement	06/16/67
330	Awarding Construction Contract WA 5-8	06/16/67
331	Appoint Contracting Officer, WA 5-8	06/16/67
332	Approve Turnkey Construction of 58 Units	08/15/67
333	Authorization to Employ Appraisers for 58 Unit Building	08/15/67
334	Reaffirming Policy of Non-Discrimination	09/19/67
335	Amend Annual Contributions Contract WA 5-6, 5-8 and 5-9	09/19/67
336	Amendment No. 10 to ACC	12/27/67
337	Salary and Classification Schedule	01/16/68
338	Approve Conifer Company Proposal to Construct WA 5-12	01/16/68
339	Approve United Homes to Construct 5-12	02/20/68
340	Awarding Bid for 99 Storage Sheds	04/16/68
341	Amendment No. 12 to Acc	04/16/68
342	Annual Contributions Contract for Section 23 Leased Housing	04/16/68
343	Approve Salary Schedule-Maintenance	05/21/68
344	Approve Salary Schedule-Office	05/21/68
345	Awarding Bid for Fire & Burglary Detection	05/21/68
346	Application for 50 Elderly Units	07/23/68
347	Ratification of Award of Bonds	08/20/68
348	Approve Use Permit for Public Utilities 5-12	09/17/68
349	Application for 200 Section 23 Units	09/17/68
350	Revision of Rent Schedule	09/17/68
351	Annual Contributions Contract for Section 23 Units	10/15/68
352	Revise Travel Rates	10/15/68
353	Appoint Contracting Officer-WA 5-12 &13	10/15/68
354	Policy Regarding Landlord Lease Signatures	10/15/68
355	Increasing Amount of Change Fund	10/15/68
356	Appreciation to Charles L. Edmunds for Service As Commissioner	11/19/68
357	Declaration of Trust- WA 5-10	11/19/68
358	Award of Bonds - WA 5-10	11/20/68
359	Amend By-Laws, Place of Meeting	12/17/68
360	Approve Salary Schedule	01/21/69
361	Revise Sick Leave Policy	01/21/69
362	Amend Operating Budget-Wash: 5-3	01/21/69
363	Welfare Rents - Leased Housing	01/21/69
364	Amendment No. 13 to Acc	01/21/69
365	Amendment Regarding Holidays	02/18/69
366	Special Allowance for Natural Gas Consumption - Severe Weather	02/18/69
367	Approve Development Site for Central Office at Sixth Avenue	02/18/69
368	Amendment No. 13 to ACC	03/18/69
369	Adopt Budget for 1969-70 for WA 5-3	03/18/69
370	Adopt Budget for 1969-70 for WA 5-11	03/18/69
371	Adopt Policy As to Annual Leave	05/20/69
372	Declaration of Trust - WA 5-13	06/26/69
373	Approve Salary Schedule	06/26/69
374	Revision of Income Limits	06/26/69
375	Amendment No. 14 to Acc	08/19/69
376	Declaration of Trust- WA 5-12	09/16/69

Number	RESOLUTION TITLE	DATE
376a	Revise Holiday Schedule	11/06/69
377	Awarding Bids for Kitchen Cabinets	11/06/69
378	Awarding Bids for Modernization	11/18/69
379	Awarding Bids for Folding Closet Doors	12/16/69
380	Application for 100 Units of Leased Housing	12/16/69
381	Authorization to Negotiate Leased Units at Harborview Manor	12/16/69
382	Revise Holiday Schedule	01/20/70
383	Revise Position Classifications	01/20/70
384	Approve Salary Schedule	01/20/70
385	Reviewing Pierce County Medical Rates	01/20/70
386	Approve Development Program for 5-14	01/20/70
387	Adopt Budget for Conventional Program FY 1970-71	03/17/70
388	Adopt Budget for Leased Housing Program, FY 1970-71	03/17/70
389	Awarding Bids for Asphalt Shingles	03/17/70
390	Awarding Bids for Interior Painting	03/17/70
391	Awarding Bids for Sprinkler System (5-12)	03/17/70
392	Awarding Bids for Trees & Shrubs (5-8)	03/17/70
393	Amend By-Laws, Place of Meetings	03/17/70
394	Amendment No. 15 to Acc	04/08/70
395	Awarding Bids for Installation of Gutters	04/20/70
396	Authorization to Employ Architects (5-14)	04/20/70
397	Application for 600 Units of Leased Housing	05/19/70
398	Awarding Bids for Sprinkler System-Salishan	05/19/70
399	Revise Operating Budgets for 100 Units	05/19/70
400	Amendment to ACC Or Section 23 Housing	05/19/70
401	Authorization to Operate In Sumner for Leased Housing	05/19/70
402	Application for Modernization Funds	05/19/70
403	Amendment No. 16 to Acc	07/28/70
404	Awarding Bids for Kitchen Cabinets & Sinks	07/28/70
405	Awarding Bids for Roofs In Salishan	07/28/70
406	Awarding Bids for Salishan Modernization	08/18/70
407	Authorization for Sumner Bank Account	08/18/70
408	Approve Cooperation Agreement	08/18/70
409	Awarding Bids for Modernization of 160 Units	09/15/70
410	Waiver of Asset Limitation	09/15/70
411	Waiver of Asset Limitation	09/15/70
412	Revise Electricity Allowances	10/20/70
413	Waiver of Asset Limitation	10/20/70
414	Awarding Bids for Windows and Draperies	10/20/70
415	Amend By-Laws - Office Location	12/15/70
416	Amend By-Laws, Place of Meeting	12/15/70
417	Approve Salary Schedule-Office	12/15/70
418	Approve Salary Schedule-Maintenance	12/15/70
419	Awarding Bids for Dwelling Interiors	12/15/70
420	Declaration of Trust – WA 5-14	12/15/70
421	Awarding Bids for Lawn Care at Senior Apartments	01/19/71
422	Budget Revision No. 1 for 70-71 FY	02/16/71
423	Awarding Bids for Lawn Care-Salishan	03/16/71
424	Approve Budget for Conventional Program for FY 71-72	03/16/71

Number	RESOLUTION TITLE	DATE
425	Approve Budget for Leased Housing Program for FY 71-72	03/16/71
426	Approve Increase In Bid Amount for Lawn Mowing In Salishan	04/20/71
427	Write Off Cash Shortage	04/20/71
428	Revise Travel Allowance	04/20/71
429	Waiver of Asset Limitation	05/18/71
430	Approve Office Space for Shaft	05/18/71
431	Approve Grievance Procedure	05/18/71
432	Awarding Bid for Canopy Entrance (WA 5-13)	05/18/71
433	Approve Agreement with Associated Ministries	05/18/71
434	Approve Agreement with YWCA	05/18/71
435	Waiver of Asset Limitation	05/18/71
436	Resolution of Appreciation to Gerritt Vanderende	07/20/71
437	Amendment No. 17 to Acc	07/20/71
438	Approve Sale of 5 Foot Strip of Land In Salishan to City	07/20/71
439	Authorizing Checking & Savings Account	07/20/71
440	Awarding Bids for Windows and Drapes	08/17/71
441	Awarding Bids for Bathroom Cabinets	08/17/71
442	Awarding Bids for Front Doors	08/17/71
443	Awarding Bids for Interior Modernization	08/17/71
444	Appoint Contracting Officer for WA 5-11, 5-12, 5-13, and 5-14	08/17/71
445	Approve Agreement with Senior Centers, Inc.	08/17/71
446	Awarding Bid for Waterproofing WA 5-8	08/17/71
447	Write Off Cash Shortage	08/17/71
448	Awarding Bid for Exterior Painting WA 5-6 and 5-9	09/21/71
449	Creating New Clerical Position for Pep	09/21/71
450	Amendment to Personnel Policy Re: Court Leave	09/21/71
451	Revision of Income Limits	10/19/71
452	Rejecting Bids for Panel Trucks	10/19/71
453	Letter of Understanding Re: Labor Agreement	10/19/71
454	Amendment No. 4 to ACC for Section 23 Housing	10/19/71
455	Revise Budget for Leased Housing 5-11 & 5-15	11/16/71
456	Continuation of Unemployment Insurance	11/16/71
457	Creating New Personnel Position	12/21/71
458	Approve Salary Schedules	12/21/71
459	Waiver of Asset Limitation	01/18/72
460	Waiver of Asset Limitation	02/15/72
461	Salishan Land Purchase Agreement-Neighborhood Center	02/15/72
462	Amendment to Schedule of Rents	02/15/72
463	Application for Modernization Funds Eastside Neighborhood Center	02/15/72
464	Adopt Budgets-FY 6/30/73	03/21/72
465	Awarding Bid for Demolition of Old Commercial Center	03/21/72
466	Resolution of Appreciation to Rev. Brazill for Services As Commissioner	04/18/72
467	Purpose of Phase Iv of Modernization	04/18/72
468	Agreement with Eastside Health Clinic	05/16/72
469	Rejection of Proposal By MDC for the Rehab of 30 Units	05/16/72
470	Write Off Cash Shortage	05/16/72
471	Statement of Policy for Modernization	05/16/72
472	Waiver of Asset Limitation	06/15/72

Number	RESOLUTION TITLE	DATE
473	Waiver of Asset Limitation	06/15/72
474	Affirmative Action Program	06/15/72
475	Amendment No. 18 to Acc	06/15/72
476	Application for 150 Units of Section 23	06/15/72
477	Approve the Boeing Computer Contract	06/15/72
478	Amendment No. 19 to Acc	06/15/72
479	Amendment No. 5 to ACC - Section 23	06/15/72
480	Agreement Extension with YWCA	06/28/72
481	Agreement Extension with Associated Ministries	06/28/72
482	Write Off Cash Shortage	06/28/72
483	Budget Revision for Leased Housing-1973	07/18/72
484	Awarding Bid for Acoustical Ceiling Tile	07/18/72
485	Awarding Bid for Relief Valves	07/18/72
486	Awarding Bid for Addition to Garage	07/18/72
487	Awarding Bids for Modernization of 300 Units	08/15/72
488	Awarding Bids for Folding Doors In Salishan	08/15/72
489	Awarding Bids for Screen Doors	08/15/72
490	Revise Income Limits for Elderly Units	09/19/72
491	Awarding Bid for Warehouse In Salishan	10/20/72
492	Approve Schematic Drawings for the Enc	10/20/72
493	Agreement Extension with Eastside Health Clinic	11/21/72
494	Agreement Extension with YWCA & a Rate Increase	11/21/72
495	Agreement Cancellation with Associated Ministries	11/21/72
496	Agreement with the Salishan Alliance	11/21/72
497	Awarding the Bid for Two Trucks	11/21/72
498	Amend Salary Range Comparable to City	12/19/72
499	Approve Salary Schedule-Office	12/19/72
500	Approve Salary Schedule-Maintenance	12/19/72
501	Approve Plans for the Neighborhood Center	01/16/73
502	Awarding Bids for the Neighborhood Center	01/16/73
503	Awarding Bids for Window Washing	02/20/73
504	Agreement with Senior Citizens Council	02/20/73
505	Awarding Proposal for Audit Covering 48 Month Period Ending 6/30/73	02/20/73
506	Amend Owner Lease Agreement	03/20/73
507	Adopt Owner Lease As Amended	03/20/73
508	Approve Budget for Conventional Programs (1973-74)	03/20/73
509	Approve Budget for Leased Housing (1973-74)	03/20/73
510	Appoint Contracting Officer for Dm-15	03/20/73
511	Revise Security Deposits for Salishan	03/20/73
512	Write Off Cash Shortage	03/20/73
513	Awarding Bonds	03/20/73
514	Awarding Bids for Water Services	04/17/73
515	Awarding Bids for Cabinets, Water Heaters, and Sinks - DM24	04/17/73
516	Waiver of Asset Limitation	04/17/73
517	Waiver of Asset Limitation	04/17/73
518	Resolution of Appreciation to Ellen Pinto for Services As a Commissioner	05/15/73
519	Write Off Cash Shortage	06/19/73

Number	RESOLUTION TITLE	DATE
520	Write Off Cash Shortage	06/19/73
521	Agreement with Salishan Alliance	06/19/73
522	Agreement with Senior Resident Council	06/19/73
523	Selection of Bank for Funds	06/19/73
524	Write Off Cash Shortage	07/17/73
525	Bids for Sidewalks – WA 5-3	08/28/73
526	Bids for Two Vans	10/16/73
527	Title VII Nutrition Agreement with Red Cross	10/16/73
528	Revise Personnel Policy Regarding Leave	12/18/73
529	Revise Salary Schedule-Office	12/18/73
530	Revise Salary Schedule-Maintenance	12/18/73
531	Asset Limitation for Elderly	12/18/73
533	Revise Income Limits	01/15/74
534	Revision of Rent Schedule	01/15/74
535	Approve Contract with Puyallup Ha	01/15/74
536	Agreement for Revenue Sharing Funds	01/15/74
537	Revise Salary Schedule-Office	03/19/74
538	Revise Salary Schedule - Maintenance	03/19/74
539	Revise Conventional Budget for FY74-75	03/19/74
540	Revise Leased Housing Budget for FY-74-75	03/19/74
541	Approve Union Contract with Office Union	03/19/74
542	Write Off Cash Shortage	04/16/74
543	Bids for Landscaping, WA 5-3	05/21/74
544	Amend Resolution No. 534 Regarding Security Deposits	05/21/74
545	Proposal for Architect Services for Office	05/21/74
546	Budget Agreement with Salishan Alliance	06/18/74
547	Budget Agreement with Senior Council	06/18/74
548	Application for Low Rent Housing Program	06/18/74
549	Agreement with Puyallup Housing Authority Regarding Staff	08/20/74
550	Agreement with Engineering Services	08/20/74
551	Bids for Salishan Office Modifications for Carpentry, Screens & Millwork	09/17/74
552	Bids for Salishan Office Modifications for Walls, Ceilings, Tile & Painting	09/17/74
553	Bids for Salishan Office Modifications for Floor Tile, Linoleum & Carpet	09/17/74
554	Bids for Insulation of Attic Space	09/17/74
555	Bids for Mechanical Work	09/17/74
556	Bids for Electrical Work	09/17/74
557	Approve Urban Homestead Program	12/03/74
558	Letter of Retirement From Executive Director	12/17/74
559	Authorizing Opening Executive Director Position	12/17/74
560	Approve Job Description and Advertisement for Executive Director Position	12/17/74
561	Appoint Screening Committee for Executive Director Applications	01/21/75
562	Revise Personnel Policy Regarding Nepotism	02/04/75
563	Approve Revenue Sharing Funds for Enc	02/18/75
564	Signature on Contracts for Leased Housing	02/18/75
565	Selecting Bank for Funds	02/18/75

Number	RESOLUTION TITLE	DATE
566	Awarding Bids for Two Vans	02/18/75
567	Resolution of Appreciation to Harold Bergerson for Service As Executive Director	03/18/75
568	Revise Salary Schedule-Office	03/18/75
569	Revise Salary Schedule-Maintenance	03/18/75
570	Revise Conventional Budget for FY74-75	03/18/75
571	Revise Leased Housing Budget for FY74-75	03/18/75
572	Bids for Lawn Care at Senior Apts.	03/18/75
573	Application for Modernization Funds	03/18/75
574	Write Off Cash Shortage	05/20/5
575	Agreement with Salishan Alliance	06/17/75
576	Agreement with Senior Council	06/17/75
577	Agreement with Western Builders for Vinyl Siding at 1714 Kent	06/17/75
578	Agreement with Tom Campbell for Exterior at 1721 East 44th	06/17/75
579	Architectural Services for Central Office	06/17/75
580	Conventional Budget for FY 75-76	06/17/75
581	Amendment No. 20 to Acc	07/22/75
582	Appoint Contracting Office for Phase V	07/22/75
583	Amend Personnel Policy Re: Travel	07/22/75
584	Approve Office Union Contract	07/22/75
585	Approve Application for Section 8 Housing	07/22/75
586	Awarding Bids for Central Office ModiFYing	07/22/75
587	Awarding Bids for Electrical Panels, Furnaces, and Water Heaters (5-5 and 5-7)	08/19/75
588	Ceta Funding for Management Aide I Position	08/19/75
589	Signing Contract with Pierce County Medical	08/19/75
590	Approve Contract with Puyallup Ha	08/19/75
591	Bids for Drapery Rods and Floor Covering WA 5-5 and 5-7	09/16/75
592	Bids for Vinyl Siding and Stucco (5-5 and 5-7)	09/16/75
593	Amend Personnel Policy Re: Annual Leave	09/16/75
594	Write Off Cash Shortage	09/16/75
595	Write Off Cash Shortage	09/16/75
596	Bids for Furnaces, Water Heaters and Panels WA: 5-5 and 5-7	10/21/75
597	Regulations Governing Lease and Grievance Procedures for Low Income Housing	10/21/75
598	Appreciation to Fred Ludwig for 33 Years of Service As Commissioner	11/18/75
580(2)	Application for 150 Units of Section 8 Housing	01/20/76
581(2)	Approval to Include Unincorporated Pierce County In Area of Operation	01/20/76
582(2)	Application for 275 Section 8 Units	01/20/76
583(2)	Approve Contract with Office Union	01/20/76
584(2)	Revise Salary Schedule	02/17/76
585(2)	Approve Bids for Automobile	03/16/76
586(2)	Bids for Catholic Protection Unit-Salishan	03/16/76
587(2)	Rescinding Resolution No. 431 Re: Grievances	03/16/76
588(2)	Approve Conventional Budget (FY76-77)	04/05/76
589(2)	Approve Leased Housing Budget (FY76-77)	04/05/76
590(2)	Application for Modernization Funds	04/05/76

Number	RESOLUTION TITLE	DATE
591(2)	Authorization for Signatures at Union Bank	04/20/76
592(2)	Amend Resolution No. 474 – Affirmative Action Policy	04/20/76
593(2)	Approve Annual Contributions Contract No. S-027	04/20/76
594(2)	General Depository Agreement (S-027)	05/04/76
595(2)	Application for Low Rent Housing	05/04/76
596(2)	Bids for Screen Doors	05/18/76
597(2)	Revise Salary Schedule-Maintenance	05/18/76
598(2)	Approve Salishan Alliance Agreement	05/18/76
599	Approve Senior Resident Council Agreement	05/18/76
600	Agreement with City for Funds for Enc	06/15/76
601	Approve Work Study Students at Enc	06/15/76
602	Application for Group Insurance	06/15/76
603	Preliminary Loan Contract & Issuance of Preliminary Notes	06/25/76
604	Amendment No. 21 to ACC SF-169	07/20/76
605	Approve Pierce County Medical Contract	07/20/76
606	Approve Contract with Harris, Reed, Et Al for Architectural Services at Conifer	07/20/76
607	Approve Development Program to Be Submitted to HUD	08/14/76
608	Approve Relocation Policy for Conifer	08/14/76
609	Approve ACC for WA 5-18	09/13/76
610	Amendment No. 6 to ACC for Section 23	09/13/76
611	Approve ACC No. S-031 (Section 8)	09/13/76
612	Approve Corporate Resolution of Authority with Puget Sound Bank	09/13/76
613	Amendment to Financing Agreement	10/19/76
614	Signatures at Puget Sound National Bank	10/19/76
615	Bids for Doors and Handrails	12/21/76
616	Bids for Furnaces at 5-3 and 5-4	12/21/76
617	Bids for Carpets, WA 5-3	12/21/76
618	Bids for Ceiling Insulation WA 5-3	12/21/76
619	Appoint Contracting Officer for Phase Vi	12/21/76
620	Approve Office Union Contract	12/21/76
621	Declaration of Trust (WA 5-18)	01/18/77
622	Cost of Living Increase-Administrative Staff	01/18/77
623	Application for 150 Units of Section 8 Housing	01/18/77
624	Revise Statement of Policies	01/18/77
625	Application for 40 Units of Section 8 Housing	02/15/77
626	Application for 175 Units of Section 8 Housing	02/15/77
627	Revise Statement of Purchasing Policy	02/15/77
628	Amend Personnel Policy Re: Travel	03/15/77
629	Revise Salary Schedule for Maintenance	03/15/77
630	Bids for Renovation of Hillside Terrace	05/02/77
631	Amendment No. 1 to ACC SF-031	05/02/77
632	Amendment No. 7 to Acc. SF-302	05/02/77
633	Bids for Painting Exteriors WA 5-9, 5-10, 5-12 and 5-14	05/17/77
634	Bids for Roofs at WA 5-4	05/17/77
635	Bids for Sun Decks at WA 5-14	05/17/77
636	Bids for Attic Ventilators at Salishan	05/17/77
637	Bids for Ceiling Insulation at WA 5-3	05/17/77
638	Application for Low Rent Housing	05/17/77

Number	RESOLUTION TITLE	DATE
639	Approve Program Budget for Modernization	05/17/77
640	Statement of Policy Regarding Enc	05/24/77
641	Amendment to ACC S-027e	06/09/77
642	Approve Leased Housing Budget for FY 1978	06/09/77
643	Bids for Painting Exteriors of Units	06/21/77
644	Agreement with Salishan Alliance	06/21/77
645	Agreement with Senior Resident Council	06/21/77
646	Approve Funds From City for Enc	06/21/77
647	Contract with Puyallup Ha	06/21/77
648	Approve Nine Employees From CETA	06/21/77
649	Revise Salary Schedule	06/21/77
650	Revise Rent Schedule	06/21/77
651	Approve Conventional Budget (FY 1978)	06/21/77
652	Application for 55 Units of Section 8 Housing	06/21/77
653	Amendment No. 2 to ACC S-031e	06/21/77
654	Approve Pierce County Medical Contract	07/19/77
655	Application for 200 Units of Section 8 Housing	08/08/77
656	Application for 625 Units of Section 8 Housing	08/08/77
657	Amendment No. 22 to ACC SF-169	08/16/77
658	Amendment No. 8 to ACC SF-302	09/20/77
659	Bids for Waterproofing at WA 5-8	09/20/77
660	Amendment to ACC S-027	09/20/77
661	Approve Plan for Compliance with Title VI	10/11/77
662	Tacoma Emergency Shelter Program	10/11/77
663	Amendment No. 9 to ACC SF-302	10/20/77
664	Bids for Renovation of Hillside	11/07/77
665	Appoint Contracting Officer for Hillside	11/28/77
666	Notice to Proceed with Hillside Project	11/28/77
667	Fiscal Agent Agreement with Puget Sound Bank	01/17/78
668	Amendment No. 9 to ACC SF-302	02/21/78
669	Amendment No. 2 to S-031	02/21/78
670	Statements of Intent	02/21/78
671	Application for Housing Units	02/21/78
672	Statement of Intent on Selection Criteria	02/21/78
673	Application for 35 Units of Section 8 Housing	02/21/78
674	Application for 70 Units of Section 8 Housing	02/21/78
675	Authorization for Signatures at Union Bank	02/21/78
676	Selection of Pacific National Bank As Depository	02/21/78
677	Addition of Signatures at Tacoma Savings	02/21/78
678	Signatures at Pacific First Federal Savings	02/21/78
679	Investment of Funds at State Mutual Savings	02/21/78
680	Signatures at Citizens Federal Savings	02/21/78
681	Savings Account at American Federal Savings	02/21/78
682	Signatures at Puget Sound Bank	02/21/78
683	Cooperation Agreement with City	02/21/78
684	Resolution of Appreciation to Lynn C. Jacobs for Services As Commissioner	02/21/78
685	Resolution of Appreciation to William Henderson for Services As Commissioner	02/21/78

Number	RESOLUTION TITLE	DATE
686	Deposit of Funds at Great Northwest Savings	02/21/78
687	Deposit of Funds at United Mutual Savings	02/21/78
688	Approve Contract with Pierce County Ha	03/21/78
689	Signatures at Puget Sound National Bank	03/21/78
690	Revise Statement of Policies	03/21/78
691	Approve Contract with Office Union	03/21/78
692	Revise Salary Schedule	03/21/78
693	Bids for Wall Insulation, WA 5-3	03/21/78
694	Bids for Vinyl Siding, WA 5-3	03/21/78
695	Bids for Furnace Enclosures 5-5 and 5-7	03/21/78
696	Bids for Trim Painting WA 5-5 and 5-7	03/21/78
697	Agreement with Ceta for 3 Employees	03/21/78
698	Budget and Program for Modernization Phase VIII	04/18/78
699	Amendment No. 3 to ACC S-031	04/18/78
700	Amendment to ACC S-O27	04/18/78
701	Bids for Vinyl Siding, WA 5-3	04/18/78
702	Bids for Electrical Heat, WA 5-3 and 5-4	04/18/78
703	Accepting Retirement Letter From Executive Director	05/04/78
704	Appoint Huntly Gordon Executive Director	05/04/78
705	Appoint Contracting Officer for Phase VI,VII,VIII and WA 5-18	05/04/78
706	Resolution for Facsimile Signature at Puget Sound National Bank	05/16/78
707	Deposit of Funds at Tacoma Savings & Loan	05/16/78
708	Signatures at Pacific First Federal	05/16/78
709	Signatures at State Mutual Savings Bank	05/16/78
710	Signatures at Citizens Federal Savings	05/16/78
711	Signatures at American Federal Savings	05/16/78
712	Signatures at Great Northwest Savings	05/16/78
713	Signatures at United Mutual Savings	05/16/78
714	Signatures at Union Bank	05/16/78
715	Signatures at Pacific National Bank	05/16/78
716	Signatures at Puget Sound National Bank	05/16/78
717	Agreement with Salishan Alliance	06/20/78
718	Agreement with Senior Resident Council	06/20/78
719	Agreement with City for Funds for Enc	06/20/78
720	Authorizing Executive Direct to Sign Leases, Contracts and Other Documents	06/20/78
721	Contract with Maintenance Union	06/20/78
722	Amend By-Laws, Place of Meetings	06/20/78
723	Amend By-Laws, Date & Time of Annual Mtg.	06/20/78
724	Operating Budget Revision for FY 1978	06/20/78
725	Revise Income Limits for Housing	06/20/78
726	Amend Affirmative Action Program	06/20/78
727	Revise Salary Schedule	06/20/78
728	Agreement with Gerald Burke	06/20/78
729	Approve Public Housing Agency	06/20/78
730	Approve Contract with Travelor's Insurance	07/18/78
731	Amend Statement of Policies	07/18/78
732	Amendment No. 23 to ACC SF-169	07/18/78
733	Amend Rent Schedule	07/18/78

Number	RESOLUTION TITLE	DATE
734	Approve Conventional Budget FY1979	07/18/78
735	Approve Leased Housing Budget FY 1979	07/18/78
736	Agreement with MDC to Provide Breakfasts to ENC	07/18/78
737	Bids for Furnishing and Installing Computer	07/18/78
738	Revise Occupancy Policy	07/18/78
739	Amend Occupancy Policy	07/18/78
740	Agreement with CETA for 7 Employees	08/15/78
741	Contract with Pierce County Medical	08/15/78
742	Contract with Harris, Reed, Et Al for Renovation of Hillside	08/15/78
743	Selection of Seattle First National Bank As Depository	08/15/78
744	Bids for Roofing 88 Units (Wash: 5-4)	08/15/78
745	Selection of Rainier Bank As Depository	08/15/78
746	Selection of Puget Sound National Bank As Depository	08/15/78
747	Approve Contract with Sound Health Association	08/15/78
748	Agreement with Community Development for Block Grant Funds	09/06/78
749	Selection of North Pacific Bank As Depository	09/06/78
750	Bids for Garage Addition, WA 5-3	09/06/78
751	Bids for Office Modification	09/12/78
752	Agreement with Team West Architects	09/19/78
753	Development Program for Hillside Terrace	09/19/78
754	Contract with Xerox Corporation	10/17/78
755	Contract with Pacific Northwest Bell	10/17/78
756	Amend By-Laws, Office of Authority	10/17/78
757	Approve Community Development Block Grant Funds Application	10/17/78
758	Application with the City of Tacoma for Funds	10/17/78
759	Amendment No. 1 to ACC S-049	11/21/78
760	Approve Project Agreement	11/21/78
761	Deleting One Duplex From Salishan Inventory	11/21/78
762	Resolution of Appreciation to Douglas P. Hendry for Services As a Commissioner	11/21/78
763	Amend Occupancy Policy	11/21/78
764	Approve Pay for Eva Cuchlich	11/21/78
765	Banks to Be Used for Investment of Funds	12/06/78
766	Adding Classification to Salary Ranges	12/06/78
767	Authorization for Signatures	12/20/78
768	Bids for Car, Pickup, Truck and Van	12/20/78
769	Authorizing Signatures on Urban Homesteading Agreement	12/26/78
770	Authorizing Signatures on Office Union Contract	01/16/79
771	Revise Salary Schedule	01/24/79
772	Authorization of Signatures	02/27/79
773	Bids for Renovation of 39 Units at Hillside	02/27/79
774	Bids for Deadbolt Locks and Window Security	02/27/79
775	Revise Salary Schedule to Include 2 New Positions	02/27/79
776	Revise Statement of Policies for Conventional Housing Program	02/27/79
777	Approval of Phase Ix of Modernization	02/27/79
778	Application for 84 Units of Section 8 Housing	02/27/79
779	Resolution for Management of Magnuson Way and Wedgewood	02/27/79
780	Bids for Lawn Care at Senior Apartments	03/20/79
781	Agreement with City of Bremerton	03/20/79

Number	RESOLUTION TITLE	DATE
782	Issuance of Visa Card	04/17/79
783	Bids for Vinyl Siding, WA 5-4	04/17/79
784	Bids for Wall Insulation, WA 5-4	04/17/79
785	Bids for Ceiling Insulation, WA 5-4	04/17/79
786	Approve Low Income Housing Project (5-20)	04/17/79
787	Bids for Smoke Detectors In Salishan	04/17/79
788	Amendment No. 24 to ACC SF-169	04/17/79
789	Agreement with Housing Development Corporation of WA	05/01/79
790	Indemnification of Housing Development Corporation of WA	05/01/79
791	Amendment No. 2 to ACC S-049	05/10/79
792	Bids for Renovation of Hillside Terrace	05/10/79
793	Revise Maintenance Salary Schedule	05/15/79
794	Lease Agreement with Mdc	05/15/79
793(2)	Revise Conventional Budget for FY 1979	06/05/79
794(2)	Cost of Living Increase for Maintenance	06/05/79
795	Agreement with Eastside Health Clinic	06/05/79
796	Authorization for Annual Contributions Contract for Pierce County HA	06/05/79
797	Agreement with Senior Resident Council	06/19/79
798	Agreement with Salishan Alliance	06/19/79
799	Financing By Washington Non-Profit Corporation for Housing Project	06/19/79
800	Amendment No. 4 to ACC S-031	06/19/79
801	Approval of Dwelling Lease	06/19/79
802	Chehalis Manor Project	06/19/79
803	Warranty Deed for Widening Portland Ave.	06/19/79
804	Proposed Financing Plan for Magnuson Way	06/19/79
805	Approve Budget for FY 1980	06/19/79
806	Bids for Painting Apartments, WA 5-6, 5-13)	06/19/79
807	Agreement with Mdc for Summer Meals	06/19/79
808	Proposed Financing Plan for Magnuson Way	07/10/79
809	Approve ACC S-0061	07/17/79
810	Contract with City for Summer Youth Program	08/02/79
811	Approve Acquisition of 1400 Market Street	08/02/79
812	Signatures Approved for Housing Programs	08/02/79
813	Contract with Robert Price Architects	08/02/79
814	Tenant Selection Policies	08/21/79
815	Rent Ranges	08/21/79
816	Appreciation to Wallace C. Lindeman for Services As Commissioner	08/21/79
817	Statement of Personnel Policies	08/21/79
818	Amend By-Laws, Dates of Meeting	09/20/79
819	Fiscal Policy	09/20/79
820	Offer to Purchase 125 Units at Market St.	09/20/79
821	Amendment to Recreational Support Program	10/18/79
822	General Depository Agreement for Section 8	10/18/79
823	Approve ACC S-0070	12/20/79
824	Bids for Word Processing Equipment	12/20/79
825	Revised Income Limits for Housing	12/20/79
826	Establish Deposits for Tenants	12/20/79

Number	RESOLUTION TITLE	DATE
827	Amend Articles of Incorporation of Housing Development Corporation	12/20/79
828	Revise Maintenance Salary Schedule	12/20/79
829	Amend Statement of Policies	12/20/79
830	Approve Maintenance Union Contract	01/17/80
831	Approve Office Union Contract	01/17/80
832	Revise Salary Schedule	01/17/80
833	Revise Personnel Policy Re: Leave Policy	01/17/80
834	Amend Salary Schedule	02/21/80
835	Execution of Documents to Purchase Land	02/21/80
836	Contract with True Vine for Management	03/20/80
837	Agreement with Eastside Health Clinic	03/20/80
838	Request for Phase X Modernization	04/01/80
839	Wright Park House Management Agreement	04/01/80
840	Amendment No. 25 to ACC SF-169	04/22/80
841	Amendment No. 3 to ACC S-049	05/15/80
842	Appoint Contracting Officer for Phase IX and X of Modernization and WA 5-20	05/15/80
843	Bids for Vinyl Siding for 145 Units In Salishan	05/15/80
844	Bids for Wall Insulation In Salishan	05/15/80
845	Bids for Roofs for 28 Units In Salishan	05/15/80
846	Ratify Approval of Wright Park House Agreement	05/15/80
847	Approve ACC No. S-0080	06/19/80
848	Bids for Automobile	07/02/80
849	Bids for Station Wagon	07/02/80
850	Bids for Janitorial Contract at Sr. Apts.	08/02/80
851	Administrative Plan for Section 8 Housing	07/21/80
852	Income Limits for Section 8 Housing	08/21/80
853	Rent Ranges and Goals for Public Housing	08/21/80
854	Amend By-Laws (Date of Meeting)	09/20/80
855	Amend Salary Schedule to Include Secretary	09/20/80
856	Amend Fiscal Policy	09/20/80
857	Bids for Automatic Ignition Gas Values	10/23/80
858	Application for 72 Units of Public Housing	10/23/80
859	Revise Statement of Policies	10/23/80
860	Revise Administrative Plan	10/23/80
861	Declaring Intent to Exclude Sick Leave From Social Security	12/17/80
862	Approval of Maintenance Union Contract	02/05/81
863	Approval of Office Union Contract	02/05/81
864	Salary Schedule for Employees	02/05/81
865	Amend Personnel Policy	02/05/81
866	Amend By-Laws (Annual Meeting)	02/05/81
867	Amend By-Laws (Order of Business)	02/05/81
868	Affirmative Action Policy Statement	02/05/81
869	Amend Statement of Policies	02/26/81
870	Amend Dwelling Lease	02/26/81
871	Amend Rent Ranges for Public Housing	02/26/81
872	Amend Fiscal Policy	02/26/81
873	Bid for Paint Purchases	02/26/81

Number	RESOLUTION TITLE	DATE
874	Bids for Carpenter's Van	02/26/81
875	Standard Maintenance Charges	02/26/81
876	Bids for Lawn Care at Senior Apartments	03/26/81
877	Amendment No. 1 to ACC S-0080	03/26/81
878	Bids for Renovation of Enc	03/26/81
879	Amendment No. 26 to ACC SF-169	03/26/81
880	Amendment No. 4 to ACC S-049	03/26/81
881	Amendment No. 5 to ACC S-049	03/26/81
882	Amend Administrative Plan	04/23/81
883	Bids for Vinyl Siding In Salishan	06/04/81
884	Bids for Ceiling Insulation In Salishan	06/04/81
885	Bids for Shutters In Salishan	06/04/81
886	Signing of Contracts In Open Meeting	06/04/81
887	Bids for Re-Roofing 3 Senior Buildings	06/25/81
888	Contract with Maintenance Union	07/23/81
889	General Depository Agreement with North Pacific Bank	07/23/81
890	Signatures at Puget Sound National Bank	09/24/81
891	Signatures at North Pacific Bank	09/24/81
892	Amend Personnel Policy Re: Compensation	09/24/81
893	Resolution of Appreciation to Rev. Alfred C. Davis for Services As a Commissioner	09/24/81
894	Budget for Conventional for FY 1982	09/30/81
895	Bids for Draperies at Senior Apartments	10/22/81
896	Authorization for Investment of Funds	10/22/81
897	Amend Fiscal Policy	10/22/81
898	Signatures at North Pacific Bank	11/19/81
899	Signatures at Puget Sound National Bank	11/19/81
900	Bids for Construction of Orchard St. Apts.	12/07/81
901	Bids for Computer	12/21/81
902	Requests for Copies	12/21/81
903	Social Security Withdrawal Application	12/21/81
904	Amend By-Laws (Date & Time of Meeting)	01/28/82
905	Bids for Re-Roofing In Salishan	01/28/82
906	Bids for Sale of 1978 Ltd	01/28/82
907	Bids for Sale of 1971 Comet	01/28/82
908	Disposition Policy	01/28/82
909	Rescinding Resolution No. 861-Sick Leave	01/28/82
910	Office Union Contract	01/28/82
911	Salary Schedule	Tabled
912	Revise Personnel Policies	01/28/82
913	Bids for Elevator Maintenance	02/25/82
914	Proposals for Comparability Study	02/25/82
915	Bids for Coin Operated Laundry Facilities	03/25/82
916	Comparability Study	04/22/82
917	Revise Personnel Policy	04/22/82
918	Appointment of Avon L. Pinegar As Executive Director	04/22/82
919	Acknowledgment of Restoration of Funds (Sf-169)	04/22/82
920	Acknowledgment of Restoration of Funds (S-049)	04/22/82
911a	Salary Schedule (Rescinds #911)	04/22/82

Number	RESOLUTION TITLE	DATE
921	Revision to Conventional Budget for FY82	05/27/82
922	Bids for Re-Roofing 36 Buildings In Salishan	05/27/82
923	Bids for Lunchroom and Restrooms	05/27/82
924	Standard Maintenance Charges	06/24/82
925	Declaration of Trust, WA 5-20	06/24/82
926	Appreciation to David Grassi for Services As a Commissioner	07/22/82
927	Approval of Conventional Budgets for FY83	08/26/82
928	Amend Section 8 Administrative Plan	08/26/82
929	Maintenance Union Contract	08/26/82
930	Salary Schedule - Maintenance	08/26/82
931	Appreciation to Lilly Piva for Services as a Commissioner	08/26/82
932	Signatures at Puget Sound National Bank	08/26/82
933	Signatures at North Pacific Bank	08/26/82
934	Signatures for Investment of Funds	08/26/82
935	Application for 50 Units of Section 8 Housing	09/23/82
936	Appreciation to Dave White for Services As a Commissioner	09/23/82
937	Wage Increase for Maintenance Teamster	10/21/82
938	Approval of Compliance Plan with Hud	10/21/82
939	CIAP Program Approval	10/21/82
940	Revise Statement of Policies	11/18/82
941	Revise Conventional Budgets for FY83	12/16/82
942	Contract with Eastside Health Clinic	12/15/82
943	Amendment No. 27 to ACC SF-169	01/27/83
944	Approval of Annual Contributions Contract No. S-0070 for Moderate Rehab	01/27/83
945	Office Union Contract	01/27/83
946	Salary Schedule	01/27/83
947	Section 8 Administrative Plan Revision	01/27/83
948	Amend Section 8 Administrative Plan	01/27/83
949	Rules of Order for Commissioners	02/24/83
950	Affirmative Action Program	03/24/83
951	Standard Maintenance Charges	03/24/83
952	Revise Statement of Policies	04/28/83
953	Personnel Policy	04/28/83
954	Contract with Terry Mccarthy for Attorney Services	04/28/83
955	Bids for Tree Trimming	04/28/83
956	Bids for Site Drains	04/28/83
957	Approval of Conventional Budget Revision for FY Ending 6/30/83	05/26/83
958	Signatures on Financial Reports	06/23/83
959	Maintenance Union Contract	06/23/83
960	Maintenance Wage Schedule	06/23/83
961	Bids for Re-Roofing (Salishan)	06/23/83
962	Bids for Two Maintenance Vehicles	07/28/83
963	Bids for Painting	07/28/83
964	Approval of CIAP Application	07/28/83
965	Amendment No. 5 to ACC S-031	07/28/83
966	Amendment No. 6 to ACC S-049	08/25/83
967	Signatures at North Pacific Bank	08/25/83
968	Signatures at Puget Sound National Bank	08/25/83

Number	RESOLUTION TITLE	DATE
969	Investment of Funds	08/25/83
970	Cancellation of Elevator Contract	08/25/83
971	Bids for Elevator Maintenance Contract	08/25/83
972	Amend Section 8 Administrative Plan	08/25/83
973	Bids for Upgrading Electrical System	08/25/83
974	Conventional Budget Revision	09/22/83
975	Amendment No. 28 to ACC SF-169	10/27/83
976	Bids for Electrical Service & Circuits	10/27/83
977	Amend Statement of Policies	10/27/83
978	Bids for Emergency Lighting System	11/17/83
979	Amend Personnel Policy	11/17/83
980	Amend Affirmative Action Program	11/17/83
981	Contract with Eastside Health Clinic	12/22/83
982	Office Union Contract	12/22/83
983	Salary and Wage Schedule	12/22/83
984	Revise Personnel Policy	02/23/84
985	Bids for Window Washing at Senior Apts.	02/23/84
986	Bids for Drapes at Bergerson Terrace	02/23/84
987	Bids for Curb Bumpers at Salishan	02/23/84
988	Bids for Closet Door Installation	03/22/84
989	Budget Revision for Convention Budget	03/22/84
990	Bids for Tractor Equipment	04/26/84
991	Bids for Re-Roofing Office Building	04/26/84
992	Bids for Repaving Parking Lot	04/26/84
993	Bids for Carpeting Stairs at Sixplexes	04/26/84
994	Resolution of Appreciation to Jack Warnick for Services As a Commissioner	04/26/84
995	Bids for Fencing Play Areas	05/24/84
996	Conventional Budgets for FY 6/30/85	05/24/84
997	Final Application for CIAP Funds-1984	06/28/84
998	Bids for Foundation Vents	06/28/84
999	Bids for Gutter & Downspout Replacement	06/28/84
1000	Bids for Trim Paint, WA 5-4	06/28/84
1001	Maintenance Union Contract	06/28/84
1002	Wages for Maintenance Union	06/28/84
1003	Standard Maintenance Charges	07/26/84
1004	Bids for Janitorial Service at Sr. Apts.	07/26/84
1005	Bids for Waterproofing WA 5-8	07/26/84
1006	CIAP Applications (Rescinds No. 997)	07/26/84
1007	Application for Section 8 Rehab Units	07/26/84
1008	Amend Personnel Policy	07/26/84
1009	Amend Affirmative Action Program	07/26/84
1010	Section 8 Income Limits	07/26/84
1011	Bids for Re-Roofing M Street Apartments	08/23/84
1012	Bids for Re-Roofing Fawcett Apartments	08/23/84
1013	Bids for Siding Repairs at K Street	08/23/84
1014	Bids for Siding Repairs at Fawcett	08/23/84
1015	Amendment No. 7 to ACC S-049	08/23/84
1016	Signatures at North Pacific Bank	08/23/84

Number	RESOLUTION TITLE	DATE
1017	Signatures at Puget Sound Bank	08/23/84
1018	Signatures on Investments	08/23/84
1019	Application for Section 8 Certificates	08/23/84
1020	Application for 50 Units of Section 8	08/23/84
1021	By-Law Change (Place of Meetings)	09/27/84
1022	Contract Compliance Program	09/27/84
1023	Execution of a Financing Agreement	09/27/84
1024	Administrative Plan	10/25/84
1025	Amendment No. 6 to ACC S-031e	10/25/84
1026	Safety Program	11/29/84
1027	Amendment No. 29 to ACC SF-169	11/29/84
1028	Application for 50 Units of Section 8 Housing	11/29/84
1029	Bids for Draperies at K Street & Fawcett	12/27/84
1030	Bids for Draperies at M Street	12/27/84
1031	Statement of Policies for Public Housing	12/27/84
1032	Equal Opportunity Housing Plan	12/27/84
1033	Pet Policy	12/27/84
1034	Rejecting Bids for Carpets	01/24/85
1035	Bids for Closet Doors	01/24/85
1036	Fiscal Policy	01/24/85
1037	Warranty Deed to City for Widening Portland Avenue	01/24/85
1038	Office Union Contract	02/28/85
1039	Salary Schedule for Office Employees	02/28/85
1040	Bids for Insurance Coverage	02/28/85
1041	Bids for Lawn Care at Senior Apartments	02/28/85
1042	Bids for Tree Trimming at Salishan	02/28/85
1043	Amendment No. 7 to ACC S-031e	02/28/85
1044	Statement of Policy Amendment	03/28/85
1045	Application for 20 Units of Section 8 Housing	03/28/85
1046	Bids for Pest Control Contract	03/28/85
1047	Bids for Light Vehicle Maintenance	03/28/85
1048	Bids for Engineering Consultants for Salishan Electrical System	03/28/85
1049	Amend Section 8 Administrative Plan	03/28/85
1050	Bids for Pest Control Contract Change	04/25/85
1051	Amendment No. 8 to ACC S-031e	04/25/85
1052	Consolidation of ACC SF-169 and S-049	04/25/85
1053	Approve Conventional Budget for FY86	04/25/85
1054	Bids for Carpets at K Street & Fawcett	04/25/85
1055	Amendment No. 30 to ACC SF-169	04/25/85
1056	Amendment No. 4 to Personnel Policy	04/25/85
1057	Approval of ACC S-031v (Section 8 Vouchers)	04/25/85
1058	Application for 37 Section 8 Housing Units	05/23/85
1059	Amend Section 8 Administrative Plan	05/23/85
1060	Amend Equal Opportunity Housing Plan	05/23/85
1061	Approve Conventional Budget for FY86 (Consolidation)	05/23/85
1062	Utility Allowances for Hillside and Bergerson Terrace	05/23/85
1063	Utility Allowances for Salishan	05/23/85
1064	Amendment No. 9 to ACC S-031e	06/27/85
1065	Bids for Salishan Electrical System	06/27/85

Number	RESOLUTION TITLE	DATE
1066	Maintenance Union Wages	06/27/85
1067	Maintenance Charge List	07/25/85
1068	Amendment No. 31 to ACC SF-169	07/25/85
1069	Purchase of Land at 53rd & Orchard	07/25/85
1070	Amendment No. 1 to ACC S-031v	07/25/85
1071	Signatures at North Pacific Bank	08/22/85
1072	Signatures at Puget Sound Bank	08/22/85
1073	Signatures on Investments	08/22/85
1074	Visa Card Signatures	08/22/85
1075	Application for Project Self-Sufficiency Units 08/22/85	
1076	Amendment No. 10 to ACC S-031e	08/22/85
1077	Conventional Budget Revision for FY86	08/22/785
1078	Bids for Drapes & Blinds at Senior Apts.	09/26/85
1079	Bids for Fence at M Street	09/26/85
1080	Bids for Painting Senior Apartments	09/26/85
1081	Application for Section 8 Homeless Units	09/26/85
1082	Bonneville Power Administration Application 10/24/85	
1083	Utility Allowances	11/20/85
1084	Revision of Section 8 Administrative Plan	12/19/85
1085	Office Union Contract	12/19/85
1086	Salary Schedule	12/19/85
1087	Appreciation to Staff Members	12/19/85
1088	Revision of Personnel Policy	01/23/86
1089	Revision of Affirmative Action Plan	01/23/86
1090	Revision of Conventional Budget for FY86	01/23/86
1091	Bids for Insurance Coverage	02/27/86
1092	Window Washing Contract	02/27/86
1093	Fiscal Policy Revision	02/27/86
1094	Amendment No. 11 to ACC S-031e	02/27/86
1095	Amendment to Section 8 Administrative Plan	02/27/86
1096	Amendment to Equal Opportunity Plan	02/27/86
1097	Fiscal Agent Agreement with Puget Sound National Bank	02/27/86
1098	Application for Section 8 Vouchers	03/27/86
1099	Bids for Blinds at Lawrence & 6th Avenue	04/24/86
1100	Conventional Budget for FY1987	04/24/86
1101	Amendment No. 32 to ACC SF-169	06/26/86
1102	Standard Maintenance Charges	06/26/86
1103	Bids for Janitorial Services at Senior Apts.	06/2686
1104	Approve CIAP Application for 1987	06/26/86
1105	Application for Section 8 Units	06/26/86
1106	Maintenance Union Contract	07/24/86
1107	Cost of Living for Maintenance Employees	07/24/86
1108	Bids for Re-Roofing (Salishan)	07/24/86
1109	Amendment No. 4 to ACC S-031v	07/24/86
1110	Application for Section 8 Certificates	07/24/86
1111	Bids for Storm Windows on Roosevelt	08/28/86
1112	Bids for Shed Reroofs In WA 5-4	08/28/86
1113	Bids for Cabinet Fronts on Roosevelt	08/28/86
1114	Bids for Painting & Carpentry on Roosevelt	08/28/86

Number	RESOLUTION TITLE	DATE
1115	Bids for Bonneville Power Energy Audit	08/28/86
1116	Signatures at North Pacific Bank	08/28/86
1117	Signatures at Puget Sound Bank	08/28/86
1118	Signatures on Investments	08/28/86
1119	Appreciation to Ray Baca for Services As a Commissioner	08/28/86
1120	Bids for Lawn Care at Senior Apartments	09/25/86
1121	Resolution Approve CIAP for 1987	10/23/86
1122	Amendment No. 13 to ACC S-031e	10/23/86
1123	Funding for THA Development Association	10/23/86
1124	Budget Revision for SF-169 for FY1987	10/23/86
1125	Amendment No. 5 to ACC S-031v	11/20/86
1126	Amendment No. 14 to ACC S-031e	11/20/86
1127	Amendment No. 33 to ACC SF-169	01/22/87
1128	Bids for Hillside Floors	01/22/87
1129	Agreement with HARRP Insurance Pool	01/22/87
1130	Application for Opt-Out Vouchers	02/26/87
1131	Revisions to Section 8 Administrative Plan	02/26/87
1132	Revisions to Section 8 Eo Housing Plan	02/26/87
1133	Signatures on ACC for Opt-Out Program	02/26/87
1134	Application for Deferred Comp Program with State of WA	03/26/87
1135	Application for Section 8 Vouchers	03/26/87
1136	Bids for Vehicle Maintenance Contract	03/26/87
1137	Bids for Window Cleaning at Sr. Apts.	03/26/87
1138	Bids for Laundry Facilities at Sr. Apts.	03/26/87
1139	Bids for Pest Control Contract	03/26/87
1140	Rejecting All Bids for Installation of Fire Alarms at Hillside & Sr. Apts.	03/26/87
1141	Application for 50 Units of Public Housing	03/26/87
1142	Revision to Eo Housing Plan	03/26/87
1143	Bids for Fire Alarms at Hillside	04/23/87
1144	Bids for Vehicle Maintenance Contract	04/23/87
1145	FY 1988 Conventional Budget (Sf-169)	04/23/87
1146	Amendment No. 7 to ACC S-031v	04/23/87
1147	Bids for Fire Alarms at Sr. Apts.	05/28/87
1148	Bids for Purchase of Carpet	05/28/87
1149	Bids for Purchase of Maintenance Van	05/28/87
1150	Contract with Maintenance Union	05/28/87
1151	Contract for Administrative Services with THA Development Association	05/28/87
1152	(Resolution Number Not Used)	
1153	Standard Maintenance Charges	06/25/87
1154	Application for Section 8 Units for Project Self-Sufficiency	06/25/87
1155	Application for Section 8 Units for Homeless Program	06/25/87
1156	Application for Section 8 Certificates	07/23/87
1157	Application for Section 8 Certificates for the Mentally Ill	07/23/87
1158	Signatures at North Pacific Bank	08/27/87
1159	Signatures at Puget Sound National Bank	08/27/87
1160	Signatures on Investments	08/27/87
1161	Signatures at American Savings Bank	08/27/87

Number	RESOLUTION TITLE	DATE
1162	Application for CIAP Funds for FY88	08/27/87
1163	Accident Prevention Program	08/27/87
1164	Agreement to Settle Whitefoot Law Suit	08/27/87
1165	Safety Deposit Box Agreement	09/24/87
1166	Amendment No. 34 to ACC SF-169	09/24/87
1167	Amendment No. 35 to ACC SF-169	10/22/87
1168	Authorize Lease/Purchase of Computer	10/22/87
1169	Application for CIAP Funding (Amendment)	10/22/87
1170	Bonneville Power Checking Account Signatures at North Pacific Bank	11/19/87
1171	Office Union Contract	11/19/87
1172	Salary Schedule for Office Employees	11/19/87
1173	Amendment No. 36 to ACC SF-169	12/17/87
1174	Salary Schedule for Office Employees	12/17/87
1175	Bids for Fire Alarms at Sr. Apts.	12/17/87
1176	Conventional Budget Revision for SF-169	01/28/88
1177	Contract for Services with THA Development Association	01/28/88
1178	Amendment No. 15 to ACC S-031e	01/28/88
1179	Signatures at North Pacific Bank	01/28/88
1180	Signatures at Puget Sound Bank	01/28/88
1181	Signatures at American Savings Bank	01/28/88
1182	Signatures on Investments	01/28/88
1183	Bids for Janitorial Contract at Sr. Apts	02/25/88
1184	Bank Signatures for Block Grant Funds	03/24/88
1185	Office Union Contract	04/28/88
1186	Office Salary Schedule	04/28/88
1187	Interim Housing Plan	04/28/88
1188	Application for Section 8 Vouchers	04/28/88
1189	Amendment No. 8 to ACC S-0031v	04/28/88
1190	Conventional Budget for FYe 6/30/89	04/28/88
1191	Bids for Maintenance Van	04/28/88
1192	Bids for Window Washing Contract at Sr.Apts	04/28/88
1193	Bids for Roof Cleaning In Salishan	04/28/88
1194	Bids for Tree Trimming In Salishan	04/28/88
1195	Bids for Carpet In Senior Apartments	05/26/88
1196	Bids for Re-Roofing In Salishan	05/26/88
1197	Bids for Janitorial Contract at Sr. Apts	06/23/88
1198	Standard Maintenance Charges	06/23/88
1199	Wage Increase for Maintenance Employees	06/23/88
1200	Section 8 Administrative Plan	07/28/88
1201	Section 8 Equal Opportunity Housing Plan	07/28/88
1202	Public Housing Occupancy Policy	07/28/88
1203	CIAP Application for FY89	07/28/88
1204	Signatures at North Pacific Bank	08/25/88
1205	Signatures at Puget Sound Bank	08/25/88
1206	Signatures at American Savings Bank	08/25/88
1207	Signatures on Investments	08/25/88
1208	Bids for Elevator Maintenance at Sr.Apts.	08/25/88
1209	Bids for Re-Roofing In Salishan	09/22/88

Number	RESOLUTION TITLE	DATE
1210	Bids for Comparability Study	09/22/88
1211	Amendment No. 37 to ACC SF-169	10/27/88
1212	Revision to Section 8 Admin Plan	11/22/88
1213	Revision to Equal Opportunity Housing Plan	11/22/88
1214	Bids for Heat Pumps for Office	11/22/88
1215	Bids for Search Firm - Executive Director	11/22/88
1216	Approval of Comparability Study	12/22/88
1217	Cost of Living - Office Union	12/22/88
1218	Salary Schedule for Office Employees	12/22/88
1219	Acceptance of Executive Director's Resignation	12/22/88
1220	Conversion of 2 Units at Hillside to Non-Dwelling Units	01/26/89
1221	Bids for Janitorial Contract at Sr. Apts.	01/26/89
1222	Bids for Gas Meters for Salishan	01/26/89
1223	Bids for Janitorial Contract-Office	02/23/89
1224	Application for 33 Section 8 Vouchers	02/23/89
1125a	Amendment No. 38 to ACC SF-169	03/23/89
1126a	Conventional Budget for FYe 6/30/90	03/23/89
1127a	Bids for Pickup Truck	03/23/89
1128a	Bids for Vehicle Maintenance Contract	03/23/89
1129a	Bids for Pest Control Contract	03/23/89
1130a	Resolution of Appreciation to Avon L.Pinegar	03/23/89
1131a	Resolution Appoint New Executive Director	03/30/89
1132a	Bids for Processor for Computer	04/24/89
1133a	Bids for Restriping of the Parking Lot	05/25/89
1134a	Bids for Tree Trimming In Salishan	05/25/89
1135a	Signatures at North Pacific Bank	05/25/89
1136a	Signatures at Puget Sound Bank	05/25/89
1137a	Signatures at American Savings Bank	05/25/89
1138a	Signatures on Investments	05/25/89
1139a	Signatures on Block Grant Account	05/25/89
1140a	Maintenance Union Contract	05/25/89
1141a	Maintenance Salary Schedule	05/25/89
1142a	Amendment No. 10 to ACC S-031v	05/25/89
1143a	Bids for Sale of Used Vehicle	05/25/89
1144a	Bids for Sale of Used Vehicle	05/25/89
1145a	Application for Section 8 Vouchers	05/25/89
1146a	Signatures on ACC for Opt-Out Units	05/25/89
1147a	Amendment No. 38 to ACC SF-169	06/22/89
1225	Bids for Asbestos Assessment	07/27/89
1226	Bids for Photo Eyes on Elevators	07/27/89
1227	Bids for New Copy Machine	07/27/89
1228	Signatures for Visa Card	07/27/89
1229	Application for Section 8 Vouchers	07/27/89
1230	Application for Section 8 Certificates	07/27/89
1231	Amendment No. 11 to ACC S-031v	07/27/89
1232	Changes In Dwelling Lease	8/24/89
1233	Resolution of Appreciation to Donna Rebelez for Services As a Commissioner	08/24/89
1234	Signatures at North Pacific Bank	08/24/89

Number	RESOLUTION TITLE	DATE
1235	Signatures at Puget Sound Bank	08/24/89
1236	Signatures at American Savings Bank	08/24/89
1237	Signatures on Investments	08/24/89
1238	Bids for Maintenance Van	09/28/89
1239	Signatures on Safety Deposit Box	10/26/89
1240	Amendment No. 12 to ACC S-031v	11/30/89
1241	Standard Maintenance Charges	11/30/89
1242	Bis for New Burster Machine	11/30/89
1243	Agreement with Nahro to Conduct a Maintenance Assessment	11/30/89
1244	Office Union Cost of Living Increase	12/28/89
1245	Approval of Dave Folk Leave Carryover	12/28/89
1245	Cost of Living for Office Employees	12/28/89
1246	Salary Schedule for Office Employees	12/28/89
1247	(Number Not Used)	
1248	Amendment No. 16 to ACC S-031e	02/22/90
1249	Revision to Occupancy Policy	03/22/90
1250	Revision to Section 8 Admin Plan	03/22/90
1251	Application for CIAP Funds	04/26/90
1252	Approve and Authorizing Execution and Recordation of Declaration of Trust	04/26/90
1253	Approve and Authorizing Execution and Recordation of Declaration of Trust	04/26/90
1254	Approve and Authorizing Execution and Recordation of Declaration of Trust	04/26/90
1255	Signatures for Safety Deposit Box	04/26/90
1256	Revision to Section 8 Admin Plan	04/26/90
1257	Revision to Conventional Operating Budget for FYe 6/30/90	04/26/90
1258	Revision to Conventional Operating Budget for FYe 6/30/90	05/24/90
1259	Revision to By-Laws Re: Meeting Time	05/24/90
1260	Bids for Lawn Care at Sr. Apts	05/24/90
1261	Bids for Purchase of Lawn Tractor	05/24/90
1262	Bids for Installation of Intrusion Alarms in Office and Maintenance Shop Area	05/24/90
1263	Bids for Window Washing Contract	05/24/90
1264	Bids for Vehicle Maintenance	05/24/90
1265	Bids for Tree Trimming In Salishan	05/24/90
1266	Approval of Grant for the Youth Sports Program Match to City of Tacoma	05/24/90
1267	Bids for Pest Control Contract	06/28/90
1268	Salary Increase for Maintenance	06/28/90
1269	Amendment No. 17 to ACC S-031e	06/28/90
1270	Tha Administering Youth Sports Grant for City of Tacoma	06/28/90
1271	Bids for Roof Cleaning In Salishan	06/28/90
1272	Bids for Re-Roofing Contract	06/28/90
1273	Support of Public Housing Project - Application for 50 Units of Public Housing	07/24/90
1274	Application for 175 Section 8 Certificates Or Vouchers	07/24/90
1275	Application for Section 8 Mod Rehab Project	07/24/90
1276	Amendment to By-Laws (Time of Meeting)	08/23/90

Number	RESOLUTION TITLE	DATE
1277	Signatures at North Pacific Bank	08/23/90
1278	Signatures at Puget Sound Bank	08/23/90
1279	Signatures at American Savings Bank	08/23/90
1280	Signatures on Investments	08/23/90
1281	Bids for Re-Roofing In Salishan	08/23/90
1282	Bids for Agency to Do Tenant Screening	08/23/90
1283	Hilltop Housing Consortium Support	10/04/90
1284	Amend Keller Roofing Contract	10/04/90
1285	Tabled	
1286	Establish Modernization/Special Projects Coordinator Position	10/04/90
1287	Establish Maintenance Inspector Position	11/01/90
1288	Wage and Salary Schedule	11/01/90
1289	Amendment No. 39 to ACC SF-169	11/01/90
1290	Drug Elimination Budget Resolution	11/01/90
1291	Appreciation to Eleanor Fine for Services As a Commissioner	11/26/90
1292	Appreciation to Harold Bond for Services As a Commissioner	11/26/90
1293	Millar Elevator Contract Award	11/26/90
1294	Purchase of Maintenance Van	11/26/90
1295	Purchase Automobile for Agency	11/26/90
1296	Roof Cleaning Contract-Salishan	11/26/90
1297	Section 8 Admin Plan Revision	11/26/90
1298	Section 8 Eo Housing Plan Revision	11/26/90
1299	Amendment No. 18 to ACC S-031e	01/24/91
1300	Contract for Fire Alarm Testing	01/24/91
1301	Lawn Care Contract for Sr. Apts.	01/24/91
1302	Contract with Cascade Remodelers	01/24/91
1303	J&D Mechanical Contract	01/24/91
1304	Contract for Roof at Sixth Avenue	01/24/91
1305	Appreciation to Ben Bettridge for Services As a Commissioner	01/24/91
1306	Urban Park & Recreation Recovery Program	01/24/91
1307	Creation of Management Aide li Position	02/28/91
1308	Creation of Assistant Director of Maintenance Position	02/28/91
1309	Wage and Salary Schedule	02/28/91
1310	Revision to Section 8 Admin Plan	02/28/91
1311	Replacement of Siding at 6th Avenue	02/28/91
1312	Replacement of Roof at Salishan	02/28/91
1313	Lead-Based Paint Testing at Hillside	03/28/91
1314	Conventional Budget Revision	03/28/91
1315	Janitorial Services Contract	03/28/91
1316	Installation of Fire Sprinklers at Hillside	03/28/91
1317	Contract to Repair Fire Damage - Salishan	03/28/91
1318	Contract for Siding at Hillside	03/28/91
1319	Approve 1991 CIAP Application	04/25/91
1320	Amendment No. 13 to ACC S-031v	04/25/91
1321	Revision to Personnel Policy	04/25/91
1322	Drug Free Workplace	04/25/91
1323	Opeiu Contract	04/25/91
1324	Contract for Carpet at K Street Apartments	05/23/91
1325	Enc Painting Contract	05/23/91

Number	RESOLUTION TITLE	DATE
1326	Contract to Replace Leveling Values	05/23/91
1327	Contract with Washington State Community Development for Public Housing Gang and Drug Intervention	05/23/91
1328	Contract with TPD	05/23/91
1329	Support of Public Housing Project	05/23/91
1330	Contract with Maschoff, Barr & Associates	05/23/91
1331	Conventional Budget SF-169	06/27/91
1332	Contract for Painting at M Street	06/27/91
1333	Contract for Roof Replacement - Hillside	06/27/91
1334	Personnel Policy Revision	06/27/91
1335	Amendment No. 19 to ACC S-0031e	06/27/91
1336	Tabled	
1336	5% Resident Employment Program	08/22/91
1337	Application for Section 8 Certificates/Vouchers	08/22/91
1338	Review of Phdep Budget	08/22/91
1339	Public Housing Drug Elimination Application	08/22/91
1340		
1341		
1342	Amendment No. 2 - ACC S-0070k	08/22/91
1343	Naming of M Street Apts. to E. B. Wilson	08/22/91
1344	Section 8 Admin Plan Revision	09/26/91
1345	Personnel Policy Revision	09/26/91
1346	Amendment No. 41 to ACC SF-169	10/24/91
1347	Signatures at North Pacific Bank	10/24/91
1348	Installation of Choke Point at Enc	08/22/91
1349	Installation of Security Lighting at Enc	08/22/91
1350	Signatures at Puget Sound Bank	10/24/91
1351	Signatures at American Savings	10/24/91
1352	Investment of Excess Funds	10/24/91
1353	Naming M Street for E. B. Wilson	10/24/91
1354	Amendment No. 14 to ACC S-031v	11/21/91
1355	Maintenance Wage & Salary Schedule	12/12/91
1356	Amendment No. 20 to ACC S-0031e	12/12/91
1357	Millar Elevator Contract	12/12/91
1358	Contract for Lawn Care	12/12/91
1359	Safety Deposit Authorization	12/12/91
1360	Resolution In Support of Pha Project	01/23/92
1361	Amendment No. 42 to ACC SF-169	01/23/92
1362	Replacement of Floor at Fawcett St.	01/23/92
1363	Approval of Comp Grant Data	01/23/92
1364	Application for Section 8 Fss Units	01/23/92
1365	Management of ENC	01/23/92
1366	Investment Policy	02/27/92
1367	Signatures on Investments	02/27/92
1368	Signatures at Security Pacific Bank	02/27/92
1369	Signatures to Access Safety Deposit Box	02/27/92
1370	Agreement with Headstart	02/27/92
1371	Bids for Countertop Replacement	02/27/92
1372	Bids for Roof Replacement at Wright St.	02/27/92

Number	RESOLUTION TITLE	DATE
1373	Bids for Siding at Wright Street & G Street	02/27/92
1374	Bids for Roof Replacement at Hillside	02/27/92
1375	PHMAP Certification	02/27/92
1376	Lease with Washington Children's Learning	02/27/92
1377	Bids for Janitorial Service	03/26/92
1378	Bids for Siding Replacement	03/26/92
1379	Bids for Windows and Siding	03/26/92
1380	Administrative Plan Revision	03/26/92
1381	Occupancy Policy Revision	03/26/92
1382	Budget for FY 1993	03/26/92
1383	Resolution for ACC SF-169	03/26/92
1384	CIAP 1990 Budget Revision	03/26/92
1385	1991 CIAP Budget & Implementation Schedule	03/26/92
1386	Contract for Conducting Surveys	03/26/92
1387	Feasibility Study for Garden Villa	03/26/92
1388	Bids for Lock Re-Key at Salishan	03/26/92
1389	Agreement with Metro Parks for Management of Enc	04/23/92
1390	Architectural Services Contract	04/23/92
1391	Amendment No. 21 to ACC S-0031e	05/28/92
1392	Section 8 Certificate Cost Amendment for Voucher Renewals of Expiring Projects	05/28/92
1393	Comp Grant Annual Statement & 5 Yr. Plan	05/28/92
1394	Contract for Waterproofing at M Street	05/28/92
1395	Contract for Pest Control	05/28/92
1396	Contract for Replacement of Roofs-Salishan	05/28/92
1397	Automotive Care Contract	05/28/92
1398	Tree Trimming Contract	05/28/92
1399	Personnel Policy Revision	05/28/92
1400	Procedure Procedures Revision	05/28/92
1401	Acquisition of 19 Scattered Sites	05/28/92
1402	Contract for Washers & Dryers	06/25/92
0792-1	Lease with Washington Children S Learning	07/30/92
0792-2	Scattered Site Housing	07/30/92
0892-1	Roof Replacement at Fawcett	08/27/92
0892-2	Standard Maintenance Charges	08/27/92
0892-3	Amendment No. 43 to ACC SF-169	08/27/92
0892-4	Tha S Health and Safety Policy	08/27/92
0892-5	Amendment No. 16 to ACC S-031v	08/27/92
0992-1	Roof Replacement at K Street	09/29/92
0992-2	Replacement of Resolution 1368	09/29/92
0992-3	Replacement of Resolution 1369	09/29/92
0992-4	Cooperation Agreement with Haarp	09/29/92
0992-5	Section 8 Voucher Payment Standards	09/29/92
0992-6	Phmap Certification	09/29/92
1092-1	Siding & Window Replacement at K Street	10/22/92
1092-2	19 Unit Scattered Site Acquisition	10/22/92
1092-3	Declaration of Trust	10/22/92
1192-1	Position & Salary Schedule	11/24/92
Motion	Lease Renewal - Sixth Avenue to Mdc	11/24/92

Number	RESOLUTION TITLE	DATE
Motion	Travel to San Diego for Executive Director	11/24/92
1292-1	Agreement with Metro Parks to Manage Enc	12/17/92
1292-2	Position & Salary Schedule	12/17/92
1292-3	OPEIU Contract Renewal	12/17/92
1292-4	Homeownership Demonstration Program	12/17/92
Motion	Lease with Community Health Care, ICSC, MLK	12/17/92
Motion	Travel for Executive Director to Wash.D.C.	12/17/92
0193-1	Amendment No. 45 to ACC SF-169	01/28/93
0193-2	Comprehensive Plan and Annual Statement	01/28/93
0193-3	Scattered Site Acquisition	01/28/93
Motion	Lease with Salishan Lutheran Mission and Washington Children's Learning Center	01/28/93
Motion	Travel to NAHRO Conference In Wash.D.C	01/28/93
0293-1	Purchase & Sale Agreement for Garden Villa	02/25/93
Motion	Ratify Phone Poll on Resolution 0293-1	02/25/93
0293-2	Amendment No. 22 to ACC S-0031e	02/25/93
0293-3	Lease and Occupancy Rules & Regulations	02/25/93
0293-4	Grievance Procedure	02/25/93
0293-5	Creation of Modernization Clerk Position	02/25/93
0293-6	Amend Position & Salary Schedule	02/25/93
Motion	Travel to San Francisco for Prevention Team	02/25/93
0393-1	Garden Villa Phase II Project Management	03/04/93
Motion	Ratify March 4 Phone Poll of Resolution 0393-1	03/25/93
0393-2	Conventional Program Budget	03/25/93
Motion	Human Resources Assessment RFP	03/25/93
0493-1	Amendment No. 17 to ACC S-0031v	04/22/93
0493-2	Amendment No. 2 to ACC S-0061	04/22/93
0493-3	Amendment No. 46 to ACC SF-169	04/22/93
0493-4	Personnel Policy Revision	04/22/93
0493-5	Declaration of Trust	04/22/93
0493-6	Equal Opportunity Plan Revision	04/22/93
0493-7	Bound Counsel & Legal Rep. for Acquisition of Garden Villa	04/22/93
Motion	Travel to New Orleans for Executive Dir.	04/22/93
0593-1	Additional Earnest Money Payment to Secure Garden Villa Purchase	05/07/93
0593-2	Issuance of Revenue Bonds In Amount of \$2,200,00 for Garden Villa	05/07/93
Motion	Travel to San Francisco for Executive Dir.	05/27/93
Motion	Ratify Phone Poll of 4/22 Re: Resolutions 0493-1, 0493-2, 0493-6	05/27/93
0593-3	FSS Scattered Site Acquisition	05/27/93
0593-4	Amendment No. 23 to ACC S-0031e	05/27/93
0593-5	Contract for Private Security	05/27/93
0593-7	Maintenance Union Agreement	05/27/93
0593-9	Establish Position of Economic Development Coordinator	05/27/93
0693-1	Architectural Services for Garden Villa	06/24/93
0693-2	Memorandum of Agreement with People Empowerment & Renewal Services	06/24/93
0793-1	Amendment No. 24 to ACC S-0031e	07/26/93
0793-2	Acquisition of Property for Construction of Low Rent Public Housing	07/26/93

Number	RESOLUTION TITLE	DATE
	Development	
0793-4	Signing Agreement for Human Resources Assessment	08/05/93
0793-5	Signing Agreement for Bond Counsel Services	08/05/93
0793-6	Agreement with North Arrow Map Services for Survey Services	08/05/93
0793-7	PHA Resolution In Support of Public Housing Project	08/05/93
0893-1	Amendment No. 3 to ACC S-0070k	08/26/93
0893-2	Contract for Siding, Windows, at Lawrence	08/26/93
0893-3	Contract for Windows, Awnings at 6th Ave.	08/26/93
0893-4	Maintenance Employee Salary Schedule	08/26/93
0893-5	Support of Youth Sports Grant	08/26/93
0893-6	Support of Se Asian Runaway Grant	08/26/93
0893-7	Establish Ceiling Rents for Low Rent Public Housing Developments	Held Over
0893-8	19 Unit Scattered Site Acquisition	08/26/93
0993-1	PHMAP Program Certificate Execution	09/23/93
0993-2	Contract for Property Management Services for Garden Villa Apartments	09/23/93
0993-3	Turnkey Acquisition of Mullen Cove	09/23/93
1093-1	Authorize Execution of Declarations of Trust for 19 Scattered Site Units	10/29/93
1093-2	Authorize Award of Contract for the Handicapped Accessibility Retrofit of 3 Apartments and Replacement of Concrete Walkways at 911 No. K Street	10/29/93
1093-4	Authorize Award of Contract for the Handicapped Accessibility Retrofit of 3 Apartments at 5425 South Lawrence	10/29/93
Motion	Authorize the Executive Director to Work with Counsel to Draft Language to Amend By-Laws	10/29/93
1193-1	Void	
1193-2	Approve 1992 Performance and Evaluation Statement for Sub Mission to Hud	11/24/93
1193-3	Approve Amended 1992/93 Annual Statement and Five Year Action Plan for Comp Grant	11/24/93
1193-4	Void	x
1193-5	Amend THA's Personnel Policy to Conform To the Requirements of the Family Medical Leave Act of 1993	11/24/93
1193-6	Amend THA's By-Laws	11/24/93
Motion	Amend Employee Handbook to Include Employee Appreciation Event	11/24/93
x	No December Meeting	x
Motion	To Accept Review Report on 902 South L St.	01/05/94
0194-11	Contract for Asbestos Removal at the Garden Villa Apartments	01/14/94
0194-12	Contract for Renovation Work at Garden Villa Apartments	01/14/94
0194-1	Supporting AWhA's Legislative Priorities for 1994	01/27/94
0194-2	Declarations of Trust for Scattered Site WA19P005025-F	01/27/94
0194-3	Equal Opportunity Housing Plan Revisions	01/27/94
0194-4	Section 8 Administrative Plan Revisions	01/27/94
0194-5	Public Housing Occupancy Policy Revisions	01/27/94
0194-6	Establish Ceiling Rents for Low Rent Public Housing Family Developments	01/27/94
0194-7	Amend Position and Salary Schedule	01/27/94

Number	RESOLUTION TITLE	DATE
0194-8	Operating Budget for SF-169 FYe 6/30/94 Rev. 1	01/27/94
0194-9	Preliminary Purchase & Sale Agreement for Sunrise Apartments	01/27/94
0194-10	Contract for Demolition & Disposition of Specified Building Components In 23 Buildings at Salishan	01/27/94
0194-13	5 Unit Scattered Site Acquisition	01/27/94
0294-1	Execution of Declaration of Trust ACC SF-169 Project WA19P005024-F, Acquisition of 5 Units Without Substantial Rehab - Scattered Sites	02/24/94
0294-2	5 Unit Scattered Site Acquisition Program (Project WA19P005024)	02/24/94
0294-3	Amend Section X (Employee Benefits) of THA's Personnel Policy	02/24/94
0294-4	Acquisition of Six Bedroom House	02/24/94
Motion	Funding Eastside Neighborhood Center Operations	02/24/94
Motion	Disposition of Appliances	02/24/94
Motion	Authorize Travel for Commissioners To Attend NAHRO Legislative Conference In Washington D.C. March 16-18	02/24/94
0394-1	Approve Conventional Budget for FYE 6/30/95	03/29/94
0394-2	Approve Standard Maintenance Charges	03/29/94
0394-3	Adopt Revised Section 8 Administrative Plan	03/29/94
0394-4	Adopt Revised Public Housing Occupancy Policy	03/29/94
0394-5	Adopted Revised Section 8 Equal Opportunity Housing Plan	03/29/94
0394-6	Approve Section 8 Budgets FYe 6/30/95	03/29/94
0394-7	Acquisition of Two 5 Bedroom Houses	03/29/94
0394-8	Authorization to Purchase 902 South L Street	03/29/94
0494-1	Authorizing the Executive Director to Execute Utility Monitoring Agreement and Personal Services Contract	04/28/94
0494-2	Contract for Structural Engineering Services at the Salishan Development	04/28/84
0494-3	Contract for Rehabilitation of the Lister Annex Facility In Salishan	04/28/84
0494-4	5 Unit Scattered Site Acquisition	04/28/94
0594-1	Amendment to Declaration of Trust, Project No. WA19P005008	05/26/94
0594-2	Declaration of Trust for Development Grant Project No. WA19P005023	05/26/94
0594-3	Amendment No. 49 to ACC SF-169	05/26/94
0594-4	ACC Amendment #18 (See 0694-1)	x
0594-5	1994 Annual Statement for Comprehensive Grant	05/26/94
0594-6	Resolution Approve Funds to Purchase Two 5 Bedroom Houses	05/26/94
0594-7	Adopt THA's Single Family Non-Assisted Housing Acquisition Program and Financing Documents	05/26/94
0594-8	Declaration of THA's Official Intent	05/26/94
0694-1	Amendment No. 18 to Section 8 Voucher Program Annual Contributions Contract No. S-0031V	06/23/94
0694-2	Funding Family Self-Sufficiency	06/23/94
0694-3	Revise Section 8 Admin Plan	06/23/94
0694-4	Annual Pest Control Service	06/23/94
0694-5	Bi-Annual Contract for Installation and Operation of Washer/Dryers	06/23/94
0694-6	Annual Auto Care Contract	06/23/94
0694-7	Extension of Regulatory Deadline of July 11, 1994 for Compliance with THA's Section 504 Transition Plan	06/23/94

Number	RESOLUTION TITLE	DATE
0694-8	Authorize \$10,000 Contribution to City's Empowerment Zone Application and Submittal Costs (\$250,000)	06/23/94
0694-9	Renaming Garden Villa Apartments	06/23/94
Motion	Authorize the Chairman to Sign Disposition of Appliance Statement	06/23/94
Motion	Authorize Executive Director to Sign Future Disposition of Appliance Statements	06/23/94
Motion	Agreement Between Senior Citizens Resident Council (SCRC) and THA for the Period July 1, 1994 - June 30, 1994	06/23/94
0794-1	Acc Amendment No. 25 to Annual Contract No. S-0031e	07/28/94
0794-2	Establish Position of Architect/Project Manager and Modification of Current Position of Modernization/Special Projects Coordinator and Changing Title to Operations Administrator of Modernization and Special Projects	07/28/94
0794-3	Contract for the Construction of 27 Conventional Public Housing Units (Project WA19P005023) (Amended 8/25/94 By 0894-3)	07/28/94
0794-4	Resolution Supplementing Resolution 0594-7 of Authority; Providing for the Issuance of Revenue Bond Anticipation Notes	07/28/94
0894-1	Contract for Barrier Free Retrofit of 303, 315, and 401 at 602 South Wright Street and 112, 204, and 311 at 401 North G Street	08/25/94
0894-2	Amend By-Laws - Absences	08/25/94
0894-3	Amend Resolution No. 0794-3 for Award of Contract for Construction of Conventional Public Housing Units (Project WA19P005023)	08/25/94
0994-1	Execute Declaration of Trust ACC SF-169, Project No. WA19P005024-F	09/22/94
0994-2	Replace Resolution No. 1347	09/22/94
0994-3	Replace Resolution No. 1367	09/22/94
0994-4	Replace Resolution No. 1368	09/22/94
0994-5	Acc Authority for Shelter Plus Care Single Room Occupancy Project No. WA19C93-1187	09/22/94
0994-6	Approve Purchase and Sale Agreement for Sunrise Apartments	09/22/94
0994-7	Approve 1992 and 1993 Comprehensive Grant Performance and Evaluation Statements	09/22/94
0994-8	Execute Public Housing Management Assessment Program Certification	09/22/94
0994-9	Award Contract No. WA5-8-Cg-18-93 for the Roof Replacement at 902 South L Street	09/22/94
1094-1	Adopt Amendment No. 50 to Consolidated Annual Contributions Contract No. SF-169	10/28/94
1094-2	10 Unit Scattered Site Acquisition with Substantial Rehabilitation	10/28/94
1094-3	Proposed Revision to Section 8 Voucher Payment Standards	10/28/94
1094-4	Creation of 4 On-Site Resident Manager Positions for the Salishan Development	10/28/94
1094-5	Construction Management Services at 902 South L Street	10/28/94
1094-6	Authorizing Signing of Contracts for the Renovation of 902 S. L St.	10/28/94
1194-1	Contract for Retrofit of Existing Windows Replacement of Window Coverings and Storefront Doors and Installation of Awnings at 1202 South M Street	11/29/94
1194-2	Contract for Replacement of Entry Doors, Windows & Window Coverings at Hillside	11/29/94

Number	RESOLUTION TITLE	DATE
1194-3	Adopt Revised Maintenance Employee Salary Schedule	11/29/94
1194-4	10 Unit Scattered Site Acquisition with Substantial Rehabilitation	11/29/94
1294-1	Acc Authority for Section 8 SRO Moderate Rehabilitation Program, Project WA19C93-1083	12/22/94
1294-2	Construction Management Services for the Rehabilitation of the 10 Acquisition Units for Project WA19P005025	12/22/94
1294-3	Adopt Proposed Revision to Section 8 Administrative Plan	12/22/94
1294-4	Adopt Proposed Revisions to Section 8 Equal Opportunity Housing Plan	12/22/94
Motion	Approval Renewal of Lease Agreements with Various Service Providers	12/22/94
Motion	Approval Agreement Between Salishan Alliance for Community Services (SACS) and THA for the Period July 1, 1994 Through June 30, 1995	12/22/94
0195-1	Adopt Proposed Revision to the Public Housing Occupancy Policy	01/26/95
0195-2	Adopt Proposed Revision to the Section 8 Administrative Plan	01/26/95
0195-3	Adopted Proposed Utility Allowance Changes for Public Housing	01/26/95
0195-4	Adopt Memorandum of Understanding Between THA and SACS	01/26/95
0295-1	Adoption of Board Resolution for Second Series of Bans	02/07/95
0295-2	Adopted Proposed 1995 Conventional Budget for FYE June 30, 1996	02/23/95
0295-3	Creation of File Audit/Statistician Position and Salary Schedule	02/23/95
0295-4	Approval of Purchase and Sale Agreement for Wedgewood	02/23/95
0295-5	10 Unit Scattered Site Acquisition with Substantial Rehabilitation	02/23/95
0295-6	Approval of Fircrest Court Purchase Agreement and Authorization to Spend Local Funds	02/23/95
0295-7	Replace Resolution No. 0994-2	02/23/95
0295-8	Replace Resolution No. 0994-3	02/23/95
0295-9	Replace Resolution No. 0994-4	02/23/95
0295-10	Replace Resolution No. 0992-3	02/23/95
0395-1	1996 Conventional Budget FYe June 30, 1996	03/30/95
0395-2	Authorization for Signing Authority for Bank Cards	03/30/95
0395-3	Authorize Contribution of \$8,000 to the Tacoma Enterprise Consortium	03/30/95
0395-4	Naming 31 Unit Housing Project	03/30/95
0395-5	Authorize Chairman to Sign Contract with Knight, Vale & Gregory, Inc. to Provide RFP for Executive Search	03/30/95
0395-6	Authorize Contract Award for Rehabilitation of Six Houses Under the 10 Unit Acquisition with Substantial Rehabilitation	03/30/95
0395-7	Authorize Executive Director To Complete Acquisition with Substantial Rehabilitation Program	03/30/95
0395-8	Approve Use of Local Funds to Bridge the Fund Gap for the Purchase and Rehabilitation of Sunrise Apartments	03/30/95
0395-9	1995 Comprehensive Grant Program	03/30/95
0395-10	Annual Lawn Care Contract	03/30/95
0595-1	Adopt the Revision to the Low Rent Public Housing Occupancy Policy	06/01/95
0595-2	Adopt Revisions to Section 8 Admin Plan	06/01/95
0595-3	Adopt Revised Position & Salary Schedule	06/01/95

Number	RESOLUTION TITLE	DATE
0595-4	Adopt Revised Travel Policy	06/01/95
0595-5	Request for Proposal for Unix System	06/01/95
0595-6	Approve Execution of Agreement Between City of Tacoma and THA for 1993 Home Program Funds for Purchase and Rehab of Homes in East Tacoma for Purpose By Low Income Home Buyers	06/01/95
0595-7	Approve Architectural Services for 20 Units at Salishan	06/01/95
0595-8	Modernization of 23 Units at Salishan	06/01/95
0695-1	Authorize Award of Janitorial Services Contract to Enviro-Services	06/22/95
0695-2	Authorize Interim Executive Director To Obligate Funds for Purchase of Playground Equipment	06/22/95
0695-3	Authorize Contract Award to Nakamura Construction for Renovation of Four Single Family Homes Under 10 Unit with Substantial Rehab	06/22/95
0695-4	Required Residency for Executive Director and Direct Reports	06/22/95
0695-5	Authorize Interim Executive Director to Obligate Funds for Construction of 10 Car Garage at 902 South L Street	06/22/95
0695-6	Approve Third Series of Bond Anticipation Notes and Authorize Execution	06/22/95
Motion	Authorize Motion Authorizing Travel Expense for SACS Not to Exceed \$10,000	06/22/95
Motion	Approve Motion Authorizing Executive Director to Renew Memorandum of Agreement with WWEE	06/22/95
Motion	Approve Motion Authorizing Execution of Agreement Between Sacs and THA July 1, 1995 - June 30, 1996	06/22/95
Motion	Authorize Amendment of Section II of the Current Lease Agreement Between THA and Salishan Lutheran Mission	06/22/95
Motion	Authorize Travel of Commissioners To NAHRO Conference In Las Vegas July 18-20	06/22/95
0795-1,-2	Sale of Bonds to Finance Fircrest Court Acquisition	07/13/95
0795-3	Agreement with Pierce County, Washington Building and Construction Trades Council for the Period 7/1/1994 – 6/30/1996	07/27/95
0795-4	Revised Maintenance Employee Salary Schedule	07/27/95
0795-6	Contract for Tenant Screening Services	07/27/95
0795-7	Establishment of the Position of Job Site Inspector/QAQC	07/27/95
0795-8	Property Management Services at Fircrest Court	07/27/95
0895-1	Site Preparation, Providing and Installing of Playground Equipment at Two Sites in the Salishan Housing Development	08/31/95
0895-2	Add Ten Houses to Matz Construction's Contract In the Salishan Development	08/31/95
0895-3	Add Twenty Houses to Boozer and Hurst Architecture Contract in the Salishan Housing Development	08/31/95
0895-4	Contract for Private Security Services	08/31/95
0895-5	10% Resident Employment Requirement	08/31/95
0895-6	Resident Contracting Policy	09/28/95
0995-1	Dixon Village Utility Allowances	09/28/95
0995-2	Public Housing Management Assessment Program Certification	09/28/95
0995-3	Approve the 1992, 1993 and 1994 Comprehensive Grant Program Performance and Evaluation Statements	09/28/95
0995-4	Issue Contract Modification to Cannon Construction for \$25,000 In the Salishan Housing Development	09/28/95

Number	RESOLUTION TITLE	DATE
1095-1	Declaration of Trust (Development Project)	10/26/95
1095-2	Trucks for Modernization	10/26/95
1095-3	Purchase of Ackerley Property	10/26/95
1195-1	Supplement Resolution 0594-7 Providing for Issuance of Revenue Bond Anticipation Notes for Purchasing 4 Single-Family Homes	11/29/95
1195-2	Approve Amendment No. 53 & 54 to ACC SF-169	11/29/95
1195-3	Concrete Sidewalks and Access Ramps – PHA Wide	11/29/95
1195-4	Authorize Write Off Bad Debts of Former Windstar Tenant Accounts	11/29/95
1295-1	Signatures for Investment of Funds	12/28/95
1295-2	Carpet and Vinyl Replacement 1202 South M Street	12/28/95
1295-3	Contract for Planning, Architectural and Engineering Services for Salishan Neighborhood Plan and Design	12/28/95
0196-1	Authorize Contract for General Counsel Services	01/25/96
0196-2	Authorize Contract for Bond Counsel Services	01/25/96
0196-3	Salishan Phase II Rehabilitation and Barrier Free Renovations	01/25/96
0196-4	Salishan Phase III Rehabilitation	01/25/96
0196-5	Certificate of Appreciation for Years of Service - Richard Daniels	01/25/96
0196-6	Certificate of Appreciation for Years of Service - Joyce Wild	01/25/96
0296-1	Recognition of Hillside Terrace Resident Council	02/29/96
0296-2	Recognition of Bergerson Terrace Resident Council	02/29/96
0296-3	Elderly Services Coordinator MOA	02/29/96
0296-4	Architectural and Engineer Services for Hillside	02/29/96
0296-5	Signatories - Safety Deposit Facility	02/29/96
0296-6	Execution of Easements for the Benefit of Utility Providers at Dixon Village	02/29/96
0296-8	Recognition of Patricia Harrington	02/29/96
0396-1	Low Rent Public Housing Occupancy Policy Revisions	03/28/96
0396-2	Section 8 Administrative Plan Revisions	03/28/96
0396-3	Amend Position and Salary Schedule	03/28/96
0396-4	Award of Contract for Construction Rehabilitation of 3705 E. Spokane for THA's Home Ownership Program	03/28/96
0396-5	Operating Budget for ACC SF-169 Fiscal Year Ending 6/30/97	03/28/96
0396-7	Lawn Care Service at THA Administrative Building & 7 Senior Apartment Buildings	03/28/96
Motion	\$100 Contribution to Alzheimer's Association In Memory of Peter Demark	03/28/96
Motion	90 Day Extension to Leases with Service Providers	03/28/96
0496-1	Design & Construction Management Services at Salishan Phase I	04/30/96
0496-2	Asphalt & Concrete Replacement at Sixth Avenue	04/30/96
0496-3	Change Salary Range of Operations Administrator of Modernization and Special Projects	04/30/96
0496-4	Authorize Another Administrative Secretary Position	04/30/96
0496-5	Modify Personnel Policy – Periodic Pay Increase	04/30/96
Motion	Travel for Legal Counsel to D.C.	04/30/96
0596-1	Revised Maintenance Employee Salary Schedule	05/23/96
0596-2	Construction Management Inspection Services for the Comprehensive Grant Program for the Modernization Projects	05/23/96
Motion	Agreements with Resident Organizations	05/23/96
0696-2	Statement of Resident Initiatives Policy and Procedure	06/27/96

Number	RESOLUTION TITLE	DATE
0696-3	THA Non-Dwelling Leases and Agreements	06/27/96
0696-4	Contract for Services Between THA and SACS	06/27/96
0696-5	Approval of Comprehensive Plan	06/27/96
0696-6	Creating Budget Coordinator Position	06/27/96
0796-1	Recognition of Melvin A. Bass	07/25/96
0796-2	Recognition of Helen Gilbo	07/25/96
0796-3	Architectural and Engineering Services for 7 Senior Apartment Buildings	07/25/96
0796-4	Contract to Construct Sidewalks, Ramps and Landscaping for Phase I Salishan Retrofit Units	07/25/96
0896-1	Single Family Nonassisted Housing Acquisition Program	08/13/96
0896-3	HOPE VI Application	08/22/96
0896-4	Salishan Phase VI Rehabilitation	08/22/96
0996-2	Approve Submission of Application for Demolition of Hillside Terrace	09/6/96
0996-1	Submission of Application for Partial Demolition of 88 Units In Salishan	09/6/96
0996-3	Stoves and Refrigerators-PHA Wide	09/26/96
0996-4	Public Housing Management Assessment Program Certification	09/26/96
0996-5	Janitorial Services-Family Investment Center	09/26/96
0996-6	Janitorial Services-Administrative Office	09/26/96
0996-7	Janitorial Services-7 Senior Apartments	09/26/96
0996-8	Creation of a Human Resources Officer Position	09/26/96
0996-9	Comprehensive Grant Program Performance and Evaluation Reports July 1, 1995 - June 30, 1996.	09/26/96
0996-10	Personal Services Contract Between Tacoma Urban League and THA for Family Support Coordinator	09/26/96
1096-1	Authorizing Revised Travel Policy Amend Personnel Policy	10/24/96
1196-1	Creation of a Dixon Village Resident Manager Position	11/21/96
1296-1	Contract with City of Tacoma for Operation of Home Tenant Based Rental Assistance Contract	12/19/96
1296-2	Contract with Pierce County Security	12/19/96
1296-5	Creation of Homeownership Coordinator Position	12/19/96
1296-3	Approval for an Additional Project Amended Manager and Modernization Clerk	12/19/96
0197-1	Recognize Henry Yates' Years of Service	01/23/97
0197-2	Revisions to Low Rent Public Housing Occupancy Policy	01/23/97
0197-3	Revisions to Section 8 Administrative Plan	01/23/97
0197-4	Authorize Executive Director to Execute ACC Amendment No. 56	01/23/97
0297-1	Adopt Revisions to Section 8 Administrative Plan	02/26/97
0297-2	Adopt Revisions to Low Rent Public Housing Occupancy Policy	02/26/97
0297-3	Adopt Revised Position and Salary Schedule	02/26/97
0297-4	Authorize Employment of an MA II Position for the Maintenance Department	02/26/97
0297-5	Replaces Resolution 0295-7	02/26/97
0297-6	Replaces Resolution 0295-8	02/26/97
0297-7	Replaces Resolution 0295-9	02/26/97
0297-8	Replaces Resolution 0295-5	02/26/97
0397-1	Authorize Executive Director and His Staff to Develop Policies,	03/27/97

Number	RESOLUTION TITLE	DATE
	Procedures Or Programs As Outlined In the Consultant's Report	
0397-2	Authorize Executive Director to Implement the Management Plan Effective April 1, 1997	x
0397-2	(Amended) Authorize the Executive Director to Implement the Management Plan	04/24/97
0397-3	Authorize Awarding of Contract for the Construction of the FIC Addition and ICSC Building to Sunset Pacific Construction In the Amount of \$1,124,509.00	03/27/97
0397-4	Authorize Award of Contract No WA 5-10-CG-19-97 for 602 South Wright Avenue Senior Apartments Modernization To Buchanan General Contracting, Inc., Subject to Successful Negotiations By THA Staff In an Amount Not to Exceed \$1,335,000.00 Subject to Compliance with All Bid Documentation Requirements	03/27/97
0397-5	Authorize a Contribution In the Amount of \$25,000 to Provide Scholarships to 100 Public Housing Resident Youth for 12 Month Membership to the Boys & Girls Clubs of Pierce County	03/27/97
0397-6	Approve the Operating Budget for Annual Contributions Contract SF169 for FYE June 30, 1998	03/27/97
0497-1	Authorize the Executive Director to Implement Recommended Changes to Organization	04/24/97
0497-2	Authorize Amendment to the Agreement with Tacoma Urban League for Salishan's Community Relations Services	04/24/97
0497-3	Adopt Resolution for Sixth Series of Bond Anticipation Notes	04/24/97
0497-4	Purchase of Hillside Terrace Property	04/24/97
0597-1	Relocation Counseling Services for Hillside Terrace Demolition – HOPE VI	05/22/97
0597-2	Approval of Conversion Application for Salishan	05/22/97
0597-3	Conversion of Studio Units at 602 South Wright Street to One Bedroom Units	05/22/97
0697-1	Approval of Contract for Architectural and Engineering Services for Salishan PHAS V and VI	06/27/97
0697-2	Authorize Hope VI Grant Application Submission	06/27/97
0697-3	Adopt Revised Maintenance Employee Salary Schedule	06/27/97
0697-4	Amend THA's Personnel Policy to Name the Executive Director's Designee for Human Resource Issues	6/27/97
0697-5	Adoption of a "One Strike Policy" Which Conforms to the January 23, 1996, Requirement of President Clinton	06/27/97
0697-6	Youth Peer Leadership Employment Project	06/27/97
0697-7	Youth Conservation Corps Summer Project	06/27/97
0697-8	1997 Comprehensive Grant Submission	06/27/97
0697-9	Creation of a Relocation Manager	06/27/97
0697-10	Proposals for Comprehensive Youth Development Service Provision at the Eastside Neighborhood Center (Enc)	06/27/97
Motion	Annual Agreements with Resident Organizations	06/27/97
0797-1	Authorization to Amend THA's Personnel Policy By Create a New Dispute Resolution & Grievance Procedure	07/24/97
0797-2	Executive Director Salary Schedule and Compensation Review	07/24/97
0897-1	Construction of 40 Storage Sheds at Salishan Development and Dixon Village	08/28/97
0897-2	Eastside Neighborhood Clinic Remodel	08/28/97

Number	RESOLUTION TITLE	DATE
0897-3	PHMAP Certification	08/28/97
0897-3	Eliminated	
0897-4	Southeast Asian Parenting and Youth Services	08/28/97
0897-6	Conversion of 20 Studio Units at 401 North G Street to One Bedroom Units	08/28/97
0897-7	Conversion of One Studio Unit at 5425 South Lawrence to Enlarge to Community Room	08/28/97
0897-8	Creation of Program Manager Position for the Family Investment Center (FIC) Program	08/28/97
0897-9	Creation of Clerk II (Receptionist) Position for the Family Investment Center (FIC) Program	08/28/97
0897-10	5425 South Lawrence and 401 North G Street Senior Apartment Modifications	08/28/97
Motion	Urban League's 29 th Annual Banquet	08/28/97
0997-1	Creation of an Affordable Housing Manager	09/25/97
0997-2	Creation of Computer Support Specialist Position	09/25/97
0997-3	Creation of a Diversity Council	09/25/98
0997-4	Agreement with Tacoma Community House for English As a Second Language Classes	09/25/98
0997-5	Memorandum of Agreement Between Tacoma Housing Authority and Washington Women's Employment and Education	09/25/98
0997-6	Recognition of Appreciation for Darachan Ros	09/25/98
0997-7	Recognition of Appreciation for Darachan Ros	09/25/98
0997-8	Authorize Replacement of Resolution 1295-1 with Resolution 0997-8 Authorizing Investment Institutions for THA Surplus Funds & Signers on the Accounts Held by Those Institutions	09/25/98
1097-1	Proposed Revision to Statement of Policies Governing Admission To and Occupancy of Public Housing Projects	10/23/97
1097-2	Proposed Revision to the THA Dwelling Lease	10/23/97
1097-3	Comprehensive Grant Program Performance & Evaluation Reports	10/23/97
1097-4	Family & Individual Intervention Counseling Services	10/23/97
1097-5	Inducement Resolution to Issue Bonds for Crown Assisted Living	10/23/97
1097-6	Authorization to Award One Or More Contracts To Provide Staff Training	10/23/97
1097-7	Windstar Landfill Cover Contaminated Soil	10/23/97
1097-8	Environmental Assessment Services – 602 South Wright Street	10/23/97
Motion	1997/1998 Management Objectives	10/23/97
1197-1	Authorize Award of Contract(s) for Comprehensive Human Resources Assessment	11/20/97
1197-2	Approve Contract with Pierce County Aging & Long Term Care As Primary Partner Under the Economic Development Service Grant	11/20/97
1197-3	Approval of Contract with Sacs for Provisions of Services Through the Seniorcircle Under the Economic Development Supportive Services Grant	11/20/97
1197-4	Agreement with the City of Tacoma Re: HOME Program	11/20/97
1197-5	Proposed Revision to the Administrative Plan for the Section 8 Programs	11/20/97
1197-6	Approval of Contract with Tacoma Urban League for Provision of Family Support Services at Dixon Village	11/20/97

Number	RESOLUTION TITLE	DATE
1197-7	Approve the Human Resources Officer Position Reclassification To Director of Human Resources	11/20/97
1197-8	Demolition and Reconstruction of 20 Units In Salishan (Phase V)	11/20/97
1297-1	Approval of Contracts for 1997 Public Housing Drug Elimination Program	12/18/97
1297-2	Amend THA By-Laws Article III-Meetings Section 2, Regular Meetings	12/18/97
1297-3	Approval to Amend Resolution 0796-3 to Increase the Contract with the ORB Organization for Seven Senior Apartment Modernization Architect and Engineering Services	12/18/97
1297-4	Authorization of Condemnation Proceedings	12/18/97
1297-5	Adoption of Board Resolution for Seventh Series of Bond Anticipation Notes	12/18/97
1297-6	Increase Contract No. WA: 5-10-Cg-3-98 to Parametrix Inc. and Award Contract for Interim Remedial Action Activities, Contractor to Be Determined	12/18/97
Motion	Employee Appreciation Day	12/18/97
0198-1	Authorization to Spend Up to \$25,000 From Local Funds to Analyze the Acquisition of Wedgewood	1/22/98
0198-2	Proposed Revisions to the Public Housing Grievance Procedure	1/22/98
0198-3	Approve the Reclassification of the Position of Drug Elimination Coordinator to Grants Administrator	1/22/98
0198-4	Creation of Manager: Accounting Position for the Finance Department	1/22/98
0198-5	Authorization to Award Contract for Environmental Assessment and Remediation Plan Including Oversight for Contaminated Soil at 401 N. G Street	1/22/98
0298-1	Proposed Issuance of Tax Exempt Revenue Bonds for the Wedgewood Property	2/26/98
0298-2	Authorize Amend Section VI Selection of the Personnel Policy	2/26/98
0298-3	Approval of Signing of Contract for General Counsel Services	2/26/98
0298-4	Write-Off Former Tenants Accounts Receivable From Windstar Apartments	2/26/98
0298-5	Write-Off Former Tenants Accounts Receivable From Fircrest Court Apartment	2/26/98
0398-1	THA Resident Moving Services Contract WA 5:03/23-Cg-7-98	3/26/98
0398-2	Public Housing Budget	3/26/98
0398-4	Recognition for Years of Service- Emmette Bryant	3/26/98
0498-1	Personal Computers and Hardware Purchases	4/23/98
0498-2	Authorization to Award Marketing Services Contract	4/23/98
0498-3	x	x
0498-4	Authorization to Award Financial Advisors Contract	4/23/98
0498-5	Sale of Bonds to Finance Crown Assisted Living Project	4/23/98
Motion	Boys& Girls Club May 12 th Event	4/23/98
0598-1	Approve Selection of 1998 Hope Vi Consultant	5/13/98
0598-2	1998 Comprehensive Grant Submission	5/28/98
0598-3	Lawn Care Services for Tha Administration Building and Seven Senior Apartment Buildings and Routine Maintenance of Existing Irrigation Systems	5/28/98

Number	RESOLUTION TITLE	DATE
0598-4	Authorization to Award Contract for Contaminated Soil Capping at Wright Street	5/28/98
Motion	Child Abuse Prevention Resources Annual Luncheon	5/28/98
Motion	Hillside Terrace Housing Development	5/28/98
0698-1	Amend Home Agreement with City of Tacoma	6/28/98
0698-2	Formal Recognition of the Dixon Village Resident Council	6/28/98
0698-3	Agreement with Washington Women's Employment and Education (WWEE) for Operation of THA's Family Self-Sufficiency (FSS) Program	6/28/98
0698-4	Adoption of FY 1999 Budget	6/28/98
Motion	Annual Provision of Funds to Resident Organizations	x
0798-1	Amend Resolution 0397-2 (Amended Approve Implementation of the Management Plan)	7/23/98
0798-2	Dixon Village Landscaping	7/23/98
0798-3	Hillside Terrace Housing Development Demolition Option #1	7/23/98
0798-4	Hillside Terrace Housing Development Demolition Option #2	7/23/98
0798-5	Hillside Terrace Housing Development Demolition Option #3	7/23/98
0898-1	Executive Director Contract	08/03/98
0898-2	Salishan Rezone	08/27/98
0898-3	PHMAP Certification	08/27/98
0898-4	Appreciation to Windermere Real Estate	08/27/98
0898-5	Property Management for Fircrest Court & Windstar	08/27/98
0898-6	Property Management for Wedgewood Homes & Ten Single Family Homes	08/27/98
0998-1	1998 Home Program Agreement	09/30/98
0998-2	Annual Performance Evaluation (APE)	09/30/98
0998-3	Create an Additional Project Manager	09/30/98
0998-4	Easement for Dixon Village Storm Drainage	11/23/98
0998-5	TCI Easement Agreement for Bergerson Terrace	09/30/98
0998-6	Position Upgrade (Senior Project Manager)	09/30/98
0998-7	Environmental Restrictive Covenants	09/30/98
0998-8	Non-HUD Single Family Bond Anticipation Notes	09/30/98
0998-9	Extension of Contract with Tacoma Urban League for the Provision of Family Support Services at Hillside Terrace and Bergerson Terrace	09/30/98
0998-10	Contract with Centro Latino Ser for the Provision of Employment Services to Residents	09/30/98
1098-1	Authorize Executive Director to Sign Collective Bargaining Agreement with Pierce County, WA Building & Trades Council	10/22/98
1198-1	Adopt Revised Position and Salary Schedule for Administrative and Management Staff	11/23/98
1198-2	Purchasing Agreement for Plumbing Supplies	11/23/98
1198-3	Hargrove Deed of Trust Default	11/23/98
1198-4	Local Funds for Improvement at Little Lister School	11/23/98
1198-5	Approval of Contract for Architectural/ Engineering Services for Salishan Master Plan Update	11/23/98
1198-6	Adopt Cost of Living Adjustment (COLA) for OPEIU Represented Clerical Staff	11/23/98
1198-7	Purchasing Agreement for Electrical Supplies	11/23/98

Number	RESOLUTION TITLE	DATE
Motion	Executive Director Search Firm	11/23/98
Motion	Ratification of Cash Disbursements for October 1998	11/23/98
1298-1	Approval of 1998 Public Housing Drug Elimination Program Budget	12/22/98
1298-2	911 North K Revitalization Construction Project	12/22/98
1298-3	1202 South M Renovate to Elevators Construction Contract for the Renovation of Two Elevators	12/22/98
1298-4	Memorandum of Agreement with Hillside Terrace Residents	02/23/99
1298-5	Pulled	x
1298-6	Authorized Signatures	12/22/98
1298-7	THA Driving Policy	12/22/98
1298-8	Pulled	x
1298-9	OPEIU Represented Employees COLA 1999	12/22/98
1298-10	Administrative Employees COLA 1999	12/22/98
Motion	Ratification of Cash Disbursements for November 1998	12/22/98
Motion	Taskforce Report Regarding Employee Grievance	12/22/98
0199-1	Approval of Safe Neighborhood Grant Budget	01/21/99
0199-2	Proposed Contract with Pierce County Security, Inc.	01/21/99
0199-3	Tenant Screening Services	01/21/99
Motion	Ratification of Cash Disbursements for December 1998	01/21/99
0299-1	Proposed Utility Allowance Changes for Public Housing	02/23/99
0299-2	Proposal for Civil and Utility Engineering Services in Conjunction with the Salishan Master Plan	02/23/99
0299-3	Amend THA By-Laws Article III-Meetings Section 2-Regular Meetings	02/23/99
0299-4	Hillside Terrace Tree Removal	02/23/99
0299-5	Historical American Building Survey for Salishan	02/23/99
0299-6	Easement Agreement for Click Network (City Power) at Salishan	02/23/99
0299-7	USPS RFP	02/23/99
Motion	Ratification of Cash Disbursements for the Month of January '99	02/23/99
0399-1	Purchasing Agreement for Paint & Paint Supplies	03/23/99
0399-2	Authorize Amendment to the Personnel Policies	03/23/99
0399-3	Bergerson Terrace Site Lighting Improvements	03/23/99
0399-4	Performance Funding System for Annual Contributions Contract SF-169(PFS)	03/23/99
0399-5	Approval of Signing Contract for Bond Counsel Services	03/23/99
0399-6	Easement Agreement for Tacoma Public Utilities (City Power-Click Network) at Bergerson Terrace	03/23/99
0399-7	Demolition of 20 Units in Salishan (Faris Drive-Development 1)	03/23/99
0399-8	Proposal for Abatement and Demolition Engineering Services Hillside Terrace	03/23/99
Motion	Ratification of Cash Disbursements for the Month of February '99	03/23/99
0499-1	3201 South Fawcett Repair Lobby Area Roof	04/27/99
0499-2	Removed	x
0499-3	Removed	x
0499-4	Inducement Resolution to Issue Bonds for Tacoma Mall Senior Residence	04/27/99
0499-5	Authorize replacement of resolution 1298-6 with resolution 0499-5 Authorizing investment institutions for Tacoma Housing Authority Surplus funds and signers on the accounts held by those Institutions	04/27/99

Number	RESOLUTION TITLE	DATE
Motion	Ratification of Cash Disbursements for the Month of March 1999	04/27/99
Motion	Approval of Legal Counsel Service Agreement Addendum	04/27/99
0599-1	Agreement with Tacoma Urban League for Provision of Resident Employment Support Services	05/25/99
0599-2	HUD Elderly Services Coordinator Grant Program Approval of MOU	05/25/99
Motion	Ratification of Cash Disbursements for the Month of April 1999	05/25/99
0699-1	Revised Maintenance Employee Wage Rate Schedule	6/29/99
0699-2	Revised Wage Rate Schedule for Roofers	6/29/99
0699-3	Annual Agreement with Resident Organizations	6/29/99
0699-4	Agreement with Washington Women's Employment (WWEE) for Program Coordination of the Family Self-Sufficiency (FSS) Program	6/29/99
0699-5	Elevator Equipment Room Roof Repair at 1202 South M Street	6/29/99
0699-6	Purchase of Five Comp Grant/Maintenance Vehicles	6/29/99
0699-7	1999 Comprehensive Grant Submission	6/29/99
0699-8	Deconcentration Policy - QWHRA 1998	6/29/99
0699-9	Elevator Maintenance Contract	7/27/99
0699-10	Fiscal Year 2000 Budget	6/29/99
0699-11	Non-HUD Single Family Bond Anticipation Notes	6/29/99
Motion	Disbursement of Funds May 1999	6/29/99
0799-1	THA Resident Moving Services	7/27/99
0799-2	Safe Neighborhoods Agreement with the City of Tacoma Cares Project	7/27/99
0799-3	Replacement of Resolution 0499-5 with Resolution 0799-3 Authorizing Bank and Investment Institutions for THA Surplus Funds and Signers on the Accounts held by those Institutions	7/27/99
Motion	Disbursement of Funds June 1999	7/27/99
0899-1	3201 Fawcett Street Renovation Contract	8/24/99
0899-2	COBRA Administrative Fees	8/24/99
0899-3	Authorization to Execute the Public Housing Management Assessment Program Certification	8/24/99
Motion	Disbursement of Funds July 1999	8/24/99
0999-1	Contract Change Order 15 for Revitalization of Senior Apartments at 401 North G and 5425 South Lawrence Street	9/30/99
0999-2	Modification Change Order 3	9/30/99
0999-3	Emergency Professional Services Contract - Parametrix, Inc. 911 North K Street Contaminated Soils	9/30/99
0999-4	Roofing of Senior Apartments at 602 South Wright Street Contract Number WA5-10-CG-15-99	9/30/99
0999-5	Lead and Asbestos Analysis PHA Wide	9/30/99
0999-6	Faris Drive Demolition	9/30/99
0999-7	Amendment #1 to the Civil and Utility Engineering Services (Wetland Delineation of the T-Street Gulch)	9/30/99
0999-8	Pest Control Services Contract Number WA5-3/23-B-8-99	9/30/99
0999-9	Lease Agreement for use of Space at 902 South L Street for Tacoma Police Department Community Police Substation	9/30/99
0999-10	Employee Commendation and Recognition for Community Service	9/30/99
Motion	Disbursement of Funds August 1999	9/30/99
1099-1	Hillside Terrace Demolition of 23 units at 2300 Block G Street	10/26/99
1099-2	HUD 1999 Best Practice Awards	10/26/99

Number	RESOLUTION TITLE	DATE
1099-3	Comprehensive Grant Program Performance and Evaluation Reports	10/26/99
1099-4	Refrigerators PHA Wide	10/26/99
1099-5	Ranges PHA Wide	10/26/99
1099-6	CLICK! Network Right of Entry Agreement - Seven Senior Buildings	10/26/99
Motion	Disbursement of Funds September 1999	10/26/99
1199-1	Agency Reorganization plan	11/30/99
1199-2	Professional Services Agreement between Salishan Alliance for Community Services (SACS) and THA for the period June 15, 1999 through June 14, 2000	1/6/00
1199-3	Professional Services Agreement between Tacoma Urban League and THA for the Provision of Family Support Services at Hillside Terrace, Bergerson Terrace, and Dixon Village for the Period October 1, 1999 through September 30, 2000	1/6/00
1199-4	Weed and Seed Contract with the City of Tacoma	11/30/99
1199-5	Tree Removal - PHA Wide Contract Number WA5-3/26-B-10-99	Tabled
1199-6	Parametrix, Inc. Contract Modification Number 2 (Electrical and LID Estimates)	11/30/99
1199-7	Salishan Roof Replacement	11/30/99
1199-8	Fircrest Roof Replacement	11/30/99
1199-9	Authorize Replacement of Resolution 0799-3 with Resolution 1199-9 Authorizing Investment Institutions for THA Surplus funds and Signers on the Accounts held by those Institutions	11/30/99
1199-10	Award of Contract for Accounting Management Review/Consultant Services	11/30/99
1199-11	Approve Purchase of Radio Communication System for THA	11/30/99
Motion	Disbursement of Funds October 1999	11/30/99

END