



TACOMA HOUSING AUTHORITY

AGENDA BOARD OF COMMISSIONERS DECEMBER 15, 2010, 4:00 PM 911 North K Street

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of October 27, 2010 Regular meeting
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
6. **ADMINISTRATION REPORTS**
 - 6.1 Finance and Administration
 - 6.2 Real Estate Management and Housing Services
 - 6.3 Real Estate Development
 - 6.4 Community Services
 - 6.5 Human Resources
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - 8.1 Creation of a Real Estate Development Committee of the Board
 - 8.2 Resolution 2010-12-15 (1), Amending THA Policy G-05 Exercising and Delegating ED Authority
9. **COMMENTS FROM THE COMMISSIONERS**
10. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
11. **EXECUTIVE SESSION**
 - 11.1 Collective Bargaining Update
12. **ADJOURNMENT**