



TACOMA HOUSING AUTHORITY

**AGENDA
ANNUAL MEETING
BOARD OF COMMISSIONERS
February 24, 2010, 4:00 PM
(902 South L Street)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of January 27, 2010 Regular Meeting
 - 3.2 Minutes of February 5, 2010 Study Session 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 THA Resolution 2010-2-24 (1), AMP 1 Renovations at 2 Facilities
 - 8.2 THA Resolution 2010-2-24 (2), AMP 2 Renovations at 3 Facilities
 - 8.3 THA Resolution 2010-2-24 (3), AMP 3 Renovations at 3 Facilities
 - ~~8.4 THA Resolution 2010-2-24 (4) [removed from agenda]~~
 - 8.5 THA Resolution 2010-2-24 (5), A&E Services for Multifamily Public Housing
 - 8.6 THA Resolution 2010-2-24 (6), Authorization to award Hillside Terrace Construction
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**