



TACOMA HOUSING AUTHORITY

AGENDA
BOARD OF COMMISSIONERS
June 23, 2010, 4:00 PM
Hillside 2300 Community Room
2330 South G Street

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of May 26, 2010 Regular Meeting
 - 3.2 Minutes of June 5, 2010 Board Retreat
- 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, No Report
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - 8.1 THA Resolution 2010-6-23 (1), 2011 THA Budget
 - 8.2 THA Resolution 2010-6-23 (2), Citibank Sal. Area 3 Infrastructure Loan - Restructure
 - 8.3 THA Resolution 2010-2-24 (3), Approval of Tenant Account Receivable Write-off's
 - 8.4 THA Resolution 2010-6-23 (4), Moving to Work Contract
 - 8.5 THA Resolution 2010-2-24 (5), AMP 3 Dixon Village Boiler Replacement
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**