



# TACOMA HOUSING AUTHORITY

## AGENDA BOARD OF COMMISSIONERS SEPTEMBER 22, 2010, 4:00 PM 401 North G Street

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
  - 3.1 Minutes of August 25, 2010 Annual Meeting
  - 3.2 Minutes of August 25, 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 THA Resolution 2010-9-22 (1), Write Off's
  - 8.2 THA Resolution 2010-9-22 (2), Submission of Funding Applications and Secure Financing for 1800 Hillside Terrace
  - 8.3 THA Resolution 2010-9-22 (3), Public Records Act Exemption from Creating Index
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**