



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**