



TACOMA HOUSING AUTHORITY

AGENDA BOARD OF COMMISSIONERS JANUARY 26, 2011, 4:00 PM 2302 – 6th Avenue

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of December 17, 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
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - 8.1 Resolution 2011-1-26 (1), Approval of Tenant Account Receivable Write-off's
 - 8.2 Resolution 2011-1-26 (2), Inter-local Cooperation Agreement with Pierce County Housing Authority
 - 8.3 Resolution 2011-1-126 (3), Authorization to commit leverage funding for Hillside Terrace community facility grant application
9. **COMMENTS FROM THE COMMISSIONERS**
10. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**