



TACOMA HOUSING AUTHORITY

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
OCTOBER 12, 2011, 4:00 PM
BERGERSON TERRACE, COMMUNITY ROOM
5317 S. Orchard St**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of August 24, 2011 Annual meeting
 - 3.2 Minutes of August 24, 2011 Regular meeting
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
- 6. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 7. ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Real Estate Management and Housing Services
 - 7.3 Real Estate Development
 - 7.4 Community Services
 - 7.5 Human Resources
- 8. NEW BUSINESS**
 - 8.1 THA Resolution 2011-10-12 (1), Moving to Work 2012 Resolution
 - 8.2 THA Resolution 2011-10-12 (2), Management of the Voucher Waitlist
 - 8.3 THA Resolution 2011-10-12 (3), Management of the Public Housing Waitlist
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**