



TACOMA HOUSING AUTHORITY

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
NOVEMBER 16, 2011, 4:00 PM
902 SOUTH L STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of September 9, 2011 Study Session
 - 3.2 Minutes of October 12, 2011 Regular Meeting
 - 3.3 Minutes of October 14, 2011 Study Session
- 4. GUEST COMMENTS**
- 5. COMMITTEE REPORTS**
- 6. COMMENTS FROM THE EXECUTIVE DIRECTOR**
 - 6.1 FY 012 Budget Preview.
- 7. ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Real Estate Management and Housing Services
 - 7.3 Real Estate Development
 - 7.4 Community Services
- 8. NEW BUSINESS**
 - 8.1 THA Resolution 2011-11-16 (1), Approval of Collective Bargaining Agreement with Pierce County, Washington Building and Trades Council
 - 8.2 THA Resolution 2011-11-16 (2), Extension to SecureTrans, LLC Security Contract
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**