



TACOMA HOUSING AUTHORITY

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
DECEMBER 14, 2011, 4:00 PM
FAWCETT STREET APARTMENTS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of November 16, 2011 Regular Meeting
 - 3.2 Minutes of December 2, 2011 Study Session
- 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
 - 7.6 Administration
- 8. NEW BUSINESS**
 - 8.1 THA Resolution 2011-12-14 (1), Architectural & Engineering (A&E) Services for THA Administrative Offices Space Study and Design – Contract Amendment
 - 8.2 THA Resolution 2011-12-14 (2), Fiscal Year 2012 Agency Budget
 - 8.3 THA Resolution 2011-12-14 (3), Master Planning & Architecture & Engineering Services Selection For Salishan Core (**Walk on resolution**)
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**