



# TACOMA HOUSING AUTHORITY

**AGENDA  
BOARD OF COMMISSIONERS  
MAY 25, 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 April 27, 2011 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 2011-5-25 (1), Phase 3 Renovations at Two Facilities**
  - 8.2 THA Resolution 2011-5-25 (2), Authorizing the Execution and Delivery of a Second Supplemental Trust Indenture with respect to the Authority's Infrastructure Improvement Revenue Bonds, Series 2008.**
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**