



TACOMA HOUSING AUTHORITY

**AGENDA
BOARD OF COMMISSIONERS
JUNE 22, 2011, 4:00 PM
1202 South M Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of May 25, 2011 Regular meeting
 - 3.2 Minutes of June 3, 2011, Study Session
- 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 **THA Resolution 2011-6-22 (1)**, Revised FY 2011 Agency Budget
 - 8.2 **THA Resolution 2011-6-22 (2)**, Authorization to Submit ROSS Service Coordinator Grant Application
 - 8.3 **THA Resolution 2011-6-22 (3)**, Revision to Seasholtz Consulting Inc. Contract for Moving to Work Consulting Services
 - 8.4 **THA Resolution 2011-6-22 (4)**, Authorization to Support the PSRC“Growing Transit Communities” Regional Planning Consortium
 - 8.5 **THA Resolution 2011-6-22 (5)**, Payment Standards for Housing Choice Voucher Program
 - 8.6 **THA Resolution 2011-6-22 (6)**, Stewart Court Funding Applications Approval
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**