



TACOMA HOUSING AUTHORITY

**AGENDA
BOARD OF COMMISSIONERS
JULY 27, 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 June 22, 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 2011-7-27 (1), A&E Svcs for THA Admin Offices Space Study and Design**
 - 8.2 THA Resolution 2011-7-27 (2), Commitment of THA funds for Stewart Court Apartments**
 - 8.3 THA Resolution 2011-7-27 (3), Disposition Application for 1800/2500 Hillside Terrace**
 - 8.4 THA Resolution 2011-7-27 (4), Hillside Terrace Phase I Authorizing Resolution**
 - 8.5 THA Resolution 2011-7-27 (5), Hillside Terrace Phase II Authorizing Resolution**
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 11. EXECUTIVE SESSION**

Discussion of collective bargaining issues
- 12. ADJOURNMENT**