



# TACOMA HOUSING AUTHORITY

**AGENDA  
ANNUAL MEETING  
BOARD OF COMMISSIONERS  
AUGUST 24, 2011, 4:00 PM  
1724 E. 44<sup>th</sup> Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ELECTION OF BOARD OFFICERS**
- 4. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
  - 4.1 Minutes of July 27, 2011 Board meeting
- 5. GUEST COMMENTS**
- 6. COMMITTEE REPORTS**
- 7. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 8. ADMINISTRATION REPORTS**
  - 8.1 Finance
  - 8.2 Administration
  - 8.3 Real Estate Management and Housing Services
  - 8.4 Real Estate Development
  - 8.5 Community Services
- 9. NEW BUSINESS**
  - 9.1 THA Resolution 2011-8-24 (1), MTW Plan Revision
  - 9.2 THA Resolution 2011-8-24 (2), Adoption of Administrative Plan
  - 9.3 THA Resolution 2011-8-24 (3), Adoption of ACOP
  - 9.4 THA Resolution 2011-8-24 (4), Authorize Investment Institutions and Authorized Signers
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**