



TACOMA HOUSING AUTHORITY

**AGENDA
ANNUAL MEETING
BOARD OF COMMISSIONERS
NOVEMBER 28, 2012, 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 October 24, 2012 Regular meeting
- 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
- 8. NEW BUSINESS**
 - 8.1 THA Resolution 2012-11-28 (1), Amending THA Policy G-05 Exercising and Delegating Executive Director Authority
 - 8.2 THA Resolution 2012-11-18 (2), Architectural and Engineering Services for Gravelly Lake Drive – Contract Amendment
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
 - 10.1 Potential Real Estate transaction
 - 10.2 Human Resources update
- 11. ADJOURNMENT**