



TACOMA HOUSING AUTHORITY

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
December 19, 2012, 4:00 PM
K Street Apartments, 911 North K Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of November 28, 2012 Regular Meeting
 - 3.2 Minutes of November 30, 2012 Special 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 Resolution 2012-12-19 (1), FY 2013 Budget
 - 8.2 Resolution 2012-12-19 (2), Auth. to Negotiate Mod 1 to Absher Agreement for Hillside Terrace Phase I
 - 8.3 Resolution 2012-12-19 (3), 2013 Variable Pay Policy
 - 8.4 Resolution 2012-12-19 (4), Write Offs
 - 8.5 Resolution 2012-12-19 (5), PBV Awards
 - 8.6 Resolution 2012-12-19 (6), Emergency Mitigation Services
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
 - 10.1 Potential Real Estate transaction
- 11. ADJOURNMENT**