



TACOMA HOUSING AUTHORITY

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
JUNE 27, 2012, 4:00 PM
2302 – 6TH AVENUE**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of May 23, 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 2012-6-27 (1), THA's 2012 Moving to Work Plan
 - 8.2 2012-6-27 (2), will not be presented this month
 - 8.3 2012-6-27 (3), Hillside Terrace Phase I Lender & Tax Credit Investor Selection
 - 8.4 2012-6-27 (4), Fiscal HAP Projections for the Agency
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**

Update on the THA proposals given to OPEIU for our contract negotiations
- 11. ADJOURNMENT**