



TACOMA HOUSING AUTHORITY

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
JULY 25, 2012, 4:00 PM
HILLSIDE 2300 – 2330 SOUTH G STREET, P 1/2**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of June 27, 2012 Regular Meeting
 - 3.2 Minutes of July 9, 2012 Special Meeting
 - 3.3 Minutes of July 17, 2012 Study Session
- 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
 - 7.5 Human Resources
- 8. NEW BUSINESS**
 - 8.1 2012-7-25 (1), Establishing Petty Cash Accounts, Appointing Custodians, and Establishing Funding Levels
 - 8.2 2012-7-25 (2), Hillside Terrace Phase II Authorization to Submit Applications for Financial Funding
 - 8.3 2012-7-25 (3), Hillside terrace Phase I Authorization for the Executive Director to Sign Funding Agreements with TCRA
 - 8.4 2012-7-25 (4), Submission of Funding Applications and Secure Financing for Stewart Court Apartments
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**