



TACOMA HOUSING AUTHORITY

**AGENDA
ANNUAL MEETING
BOARD OF COMMISSIONERS
AUGUST 22, 2012, 4:00 PM
1724 E. 44th 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 25, 2012 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 2012-8-22 (1), Approval of Collective Bargaining Agreement with Office & Professional Employees International Union, Local 23
 - 9.2 THA Resolution 2012-8-22 (2), Fiscal Year 2012 Annual Budget Revision
 - 9.3 THA Resolution 2012-8-22 (3), Commissioner Job Description
 - 9.4 THA Resolution 2012-8-22 (4), Compensation Adjustment for non-represented employees
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. EXECUTIVE SESSION**

Real Estate Transaction
- 12. ADJOURNMENT**