



TACOMA HOUSING AUTHORITY

**AGENDA
ANNUAL MEETING
BOARD OF COMMISSIONERS
SEPTEMBER 26, 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 August 22, 2012 Annual meeting
 - 3.2 Minutes of August 22, 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 2012-9-26 (1), Approval of THA's 2013 Moving to Work Plan
 - 8.2 THA Resolution 2012-9-26 (2), Stewart Court A&E services
 - 8.3 THA Resolution 2012-9-26 (3), Tenant Write Off's
 - 8.4 THA Resolution 2012-9-26 (4), Pierce County Special Program Funds Contract
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**