



TACOMA HOUSING AUTHORITY

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
January 23, 2013, 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 December 19, 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
 - 7.5 Human Resources
 - 7.6 Administration
- 8. NEW BUSINESS**
 - 8.1 Resolution 2013-1-23 (1), Interlocal Agreement with KCHA for Vehicle Management and Maintenance
 - 8.2 Resolution 2013-1-23 (2), Amending THA By-Laws
 - 8.3 Resolution 2013-1-23 (3), 2500 Yakima Omnibus
 - 8.4 Resolution 2013-1-23 (4), 2500 Yakima Bond
 - 8.5 Resolution 2013-1-23 (5), 2500 Hillside Terrace Phase I Design Modifications
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**