



# 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**