



TACOMA HOUSING AUTHORITY

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
February 27, 2013, 4:45 PM
602 South Wright Avenue**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 3.1 Minutes of January 23, 2013 Regular Meeting
 - 3.2 Minutes of the February 1, 2013 Special 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
- 8. NEW BUSINESS**
 - 8.1 Resolution 2013-2-27 (1), Amending THA's Strategic Objectives and Adopting Performance Measures
 - 8.2 Resolution 2013-2-27 (2), Housing Opportunity Program (HOP) Policies
 - 8.3 Resolution 2013-2-27 (3), Inter-local Agreement with King County Housing Authority for the purpose of Vehicle Maintenance/Management
 - 8.4 Resolution 2013-2-27 (4), LASA Lakewood Project
 - 8.5 Resolution 2013-2-27 (5), THA-LASA Development Services Agreement
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**