



# TACOMA HOUSING AUTHORITY

REVISED

**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
July 24, 2013, 4:45 PM  
401 North G. Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
  - 3.1 Minutes of June 26, 2013 – Regular Session
  - 3.2 Minutes of July 12, 2013 – Special Session, Mid-Year Budget Review
- 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
- 8. NEW BUSINESS**
  - 8.1 2013-7-24 (1), Foster Pepper PLLC-Legal Services
  - 8.2 2013-7-24 (2), 2013 Mid-Year Budget Resolution
  - 8.3 2013-7-24 (3), Second Increase in Contract Amount for Emergency Mitigation Services  
**(WALK ON)**
- 9. COMMENTS FROM THE COMMISSIONERS**
- 10. EXECUTIVE SESSION (if any)**
- 11. ADJOURNMENT**