



TACOMA HOUSING AUTHORITY

**AGENDA
ANNUAL MEETING
BOARD OF COMMISSIONERS
August 28, 2013, 4:45 PM
1724 East 44th Street**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ELECTION OF BOARD OFFICERS**
- 4. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
 - 4.1 Minutes of July 24, 2013 – Regular Session
- 5. GUEST COMMENTS**
- 6. COMMITTEE REPORTS**
- 7. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 8. ADMINISTRATION REPORTS**
 - 8.1 Finance
 - 8.2 Real Estate Management and Housing Services
 - 8.3 Real Estate Development
 - 8.4 Community Services
- 9. NEW BUSINESS**
 - 9.1 Resolution 2013-8-28 (1), Amendment to Contract for Carpet and Vinyl Replacement
 - 9.2 Resolution 2013-8-28 (2), Authorize Investment Institutions and Authorized Signers
 - 9.3 Resolution 2013-8-28 (3), Policy on Reporting Loss of Funds or Property
 - 9.4 Resolution 2013-8-28 (4), Amending THA By-Laws
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**