



TACOMA HOUSING AUTHORITY

**AGENDA
ANNUAL MEETING
BOARD OF COMMISSIONERS
August 27, 2014, 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 23, 2014 Regular Meeting
 - 4.2 Minutes of August 19, 2014 Special 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**
 - 8.1 2014-8-27 (1), Authorized Signers for Financial Institution Accounts
- 10. COMMENTS FROM THE COMMISSIONERS**
- 11. EXECUTIVE SESSION (if any)**
- 12. ADJOURNMENT**