

**BOARD OF COMMISSIONERS
VANCOUVER HOUSING AUTHORITY
2500 MAIN STREET
Board Room
April 27, 2011
10:00 A.M. ~ 12 Noon
“REGULAR MEETING”**

AGENDA

NOTE TIME

EXECUTIVE MEETING *Board Room* **8:00 A.M.**

- ◆ Legal Matters – Utility Allowances
- ◆ Property Matters – Potential Acquisition

WORK SESSION *Board Room* **8:30 A.M.**

- ◆ Disposition of Public Housing – Roy Johnson
- ◆ Workforce Housing Report – Kris Hanson

REGULAR MEETING *Board Room* **10:00 A.M.**

1. **AGENDA AMENDMENTS**

2. **CONSENT CALENDAR**
 - (a) Minutes of Regular Meeting March 23, 2011
 - (b) VHA Bills and Claims for March 2011

3. **APPEARANCE OF INTERESTED CITIZENS**

4. CHAIR REPORT**5. EXECUTIVE DIRECTOR ITEMS****6. AUDIT/FINANCE COMMITTEE**

- a. Monthly Financial Report
- b. Workforce Housing Summary
- c. Other

7. STAFF REPORT

- Description of Finance Department's Functions ~ Saeed Hajarizadeh

8. DEVELOPMENT COMMITTEE**9. RESIDENT COMMISSIONER REPORT****10. REPORTS FROM EXECUTIVE DEPARTMENT**

- (a) **Resolution No. 2924:** Approve Revision to the Administrative Plan for Housing Choice Voucher Program *Approve*
- (b) **Resolution No. 2925:** Approve Revision to the Admissions and Continued Occupancy Policy for Public Housing *Approve*
- (c) **Resolution No. 2926:** Approve the New Utility Allowance Schedule for Public Housing Program *Approve*
- (d) **Resolution No. 2927:** Approve Columbia Nonprofit Housing's Line of Credit in the Amount of \$100,000 for Cherry Park *Approve*
- (e) **Resolution No. 2928:** Approve Banking Services Contract *Approve*
- (f) **Actions from Executive Session** *Action*

11. COMMUNICATIONS/INFORMATION

- (a) **Council For The Homeless Minutes** *Information*
- (b) ***Neighbor to Neighbor* Newsletter** *Information*

12. OTHER BUSINESS

12. ADJOURNMENT