



VANCOUVER
HOUSING AUTHORITY
BOARD OF COMMISSIONERS
VANCOUVER HOUSING AUTHORITY
2500 MAIN STREET
Board Room
August 24, 2011
10:00 A.M. ~ 12 Noon
“REGULAR MEETING”

AGENDA

NOTE TIME

BOARD'S ANNUAL PICTURES *Lobby* 8:00 A.M.

EXECUTIVE MEETING *Board Room* 9:00 A.M.

- ◆ Property Matters

WORK SESSION *Board Room* 9:30 A.M.

- ◆ Moving To Work Annual Plan for Fiscal Year 2012

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

1. **AGENDA AMENDMENTS**

2. **CONSENT CALENDAR**

- (a) Minutes of Regular Meeting June 22, 2011
- (b) Minutes of Special Meeting August 10, 2011
- (c) VHA Bills and Claims for June and July 2011

3. **APPEARANCE OF INTERESTED CITIZENS**

4. **CHAIR REPORT**

5. **EXECUTIVE DIRECTOR ITEMS**

6. **AUDIT/FINANCE COMMITTEE**

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

7. **DEVELOPMENT COMMITTEE**

8. **RESIDENT COMMISSIONER REPORT**

9. **REPORTS FROM EXECUTIVE DEPARTMENT**

- (a) **Resolution No. 2934:** Approval of Disposition Application for Small Development Housing Units *Approve*
- (b) **Resolution No. 2935:** Approval of Rental Space for Maintenance Facility *Approve*
- (c) **Resolution No. 2936:** *This resolution was voided*
- (d) **Resolution No. 2937:** Authorization to Negotiate Terms of and Execution of a Contract for Architectural Services for the Van Vista Plaza Project *Approve*
- (e) **Resolution No. 2938:** Authorization to Negotiate Terms of and Execution of a Lease of the Van Vista Plaza Project to Vancouver Affordable Housing *Approve*
- (f) **Resolution No. 2939:** Authorization to Expend Public Housing Disposition Funds for Pre-Development Activities on First Street Site *Approve*
- (g) **Resolution No. 2940:** Approve Workforce Housing Portfolio Management Agreements *Approve*

(h) **Actions from Executive Session**

Action

10. COMMUNICATIONS/INFORMATION

(a) *Neighbor to Neighbor Newsletters*

Information

(b) **Council For The Homeless Agenda and Minutes**

Information

11. OTHER BUSINESS

12. ADJOURNMENT

**Vancouver Affordable Housing Board
(Ron Kawamoto, Eric Hovee, Saeed Hajarizadeh, LaVon Holden, Troy Drawz, Roy Johnson)
Will Meet Immediately Following the Conclusion of This Meeting**