



VANCOUVER
HOUSING AUTHORITY

BOARD OF COMMISSIONERS
VANCOUVER HOUSING AUTHORITY
2500 MAIN STREET

Board Room

December 16, 2009

10:00 A.M. ~ 12:00 P.M.

Special Meeting

AGENDA
NOTE DATE AND TIME

EXECUTIVE MEETING *Board Room* **8:30 A.M.**

- Personnel Matters
- Property Matters
- Legal Matters

WORK SESSION *Board Room* **9:00 A.M.**

- CNPH Update ~ Bryan Halbert, Chair
- Architect Presentation on Camas Project

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

1. **AGENDA AMENDMENTS**

2. **CONSENT CALENDAR**

- (a) Minutes of Regular Meeting November 25, 2009
- (b) VHA Bills and Claims for November 2009

3. **INTERESTED CITIZENS**

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www.vhousa.com

4. REPORTS FROM EXECUTIVE DEPARTMENT

- (a) **Resolution No. 2851:** Approve Amended Resolution for the Purchase of Right of Way from City of Vancouver for Van Vista Addition *Approve*
- (b) **Resolution No. 2852:** Intergovernmental Agreement with City of Vancouver *Approve*
- (c) **2010 Legislative Session Agenda** *Motion*
- (d) **2010 Calendars for VHA Board Meetings** *Motion*
- (e) **Actions from Executive Session** *Information*

5. EXECUTIVE DIRECTOR ITEMS

- (a) **Potential Bond for Springbrook, Office Refinance and Camas**
- (b) **Fishers Mill Apartment Complaints**

6. AUDIT COMMITTEE

- (a) **Audit Committee Report** *Information*

7. MONTHLY FINANCIAL REPORT*Information***8. FEE MANAGED HOUSING SUMMARY***Information***9. COMMUNICATIONS/INFORMATION**

- (a) **Columbia Nonprofit Housing Agenda** *Information*
- (b) **Council for the Homeless Minutes** *Information*
- (c) **Neighbor to Neighbor Newsletter** *Information*
- (d) **Resident Advisory Board Minutes** *Information*
- (e) **VHA Today** *Information*

10. OTHER BUSINESS

11. ADJOURNMENT