



VANCOUVER
HOUSING AUTHORITY
BOARD OF COMMISSIONERS
VANCOUVER HOUSING AUTHORITY
2500 MAIN STREET

Board Room
December 21, 2011
10:00 A.M. ~ 12 Noon
“SPECIAL MEETING”

AGENDA

NOTE TIME

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

- ◆ Legal Matters – Potential Litigation
- ◆ Personnel – Executive Director Performance Criteria

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

1. **SWEARING IN OF RESIDENT COMMISSIONER**
 - VHA General Counsel with Administer the Oath of Office to Maudie Jordan, Resident Commissioner
2. **REAPPOINTMENT OF COMMISSIONER KAWAMOTO**
 - Commissioner Kawamoto’s Reappointment Letter
3. **AGENDA AMENDMENTS**

4. CONSENT CALENDAR

- (a) Minutes of Regular Meeting November 23, 2011
- (b) Bills and Claims for November 2011

5. APPEARANCE OF INTERESTED CITIZENS

6. CHAIR REPORT

7. EXECUTIVE DIRECTOR ITEMS

8. AUDIT/FINANCE COMMITTEE

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

9. DEVELOPMENT COMMITTEE

10. REPORTS FROM EXECUTIVE DEPARTMENT

- (a) Resolution No. 2952: VHA 2012 Strategic Plan *Approve*
- (b) VHA Board Calendar for 2012 *Motion*

11. COMMUNICATIONS/INFORMATION

- (a) *Neighbor to Neighbor* Newsletters *Information*
- (b) Council For The Homeless Minutes *Information*
- (c) Columbia Nonprofit Housing Agenda and Minutes *Information*

12. OTHER BUSINESS

13. ADJOURNMENT