



VANCOUVER
HOUSING AUTHORITY
BOARD OF COMMISSIONERS
VANCOUVER HOUSING AUTHORITY
2500 MAIN STREET
Board Room
February 24, 2010
10:00 A.M. ~ 12 Noon
“Annual Meeting”

AGENDA
NOTE TIME CHANGE

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

- ◆ Personnel Matters

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

- a) Development Projects:
 - Lot Acquisition
 - Burton Ridge

- b) Housing Authorities Risk Retention Pool (HARRP) Update –
Bill Gregory, Executive Director

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

1. **AGENDA AMENDMENTS**

2. **CONSENT CALENDAR**
 - (a) Minutes of Regular Meeting January 27, 2010
 - (b) VHA Bills and Claims for January 2010

3. **APPEARANCE OF INTERESTED CITIZENS**

4. REPORTS FROM EXECUTIVE DEPARTMENT

- (a) **Resolution No. 2859:** Award of Contract for Skyline Roof Replacement *Approve*
- (b) **Resolution No. 2860:** Approve Revised Hardship Policy for MTW Rent Reform Activities *Approve*
- (c) **Resolution No. 2861:** Renewal of VHA Loan with First Independent Bank *Approve*
- (d) **Resolution No. 2862:** Renewal of VHA Line of Credit with First Independent Bank *Approve*
- (e) **Approve Amendment to Development Plan**
(to be distributed at meeting) *Motion*
- (f) **Approve Redevelopment Fund Spending for 2010** *Motion*
- (g) **Actions from Executive Session** *Action*

5. EXECUTIVE DIRECTOR ITEMS**6. AUDIT COMMITTEE****7. MONTHLY FINANCIAL REPORT****8. FEE MANAGED HOUSING SUMMARY****9. COMMUNICATIONS/INFORMATION**

- (a) **Columbia Nonprofit Agenda and Minutes** *Information*
- (b) **Columbia Nonprofit Current Budgets** *Information*
- (c) ***Neighbor to Neighbor* Newsletter** *Information*
- (d) ***VHA Today*** *Information*

10. ELECTION OF OFFICERS

- **Chair**
- **Vice Chair**
- **Second Vice Chair**

11. OTHER BUSINESS

12. ADJOURNMENT