



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

Board Room
JANUARY 25, 2012
10:00 A.M. ~ 12 Noon
“REGULAR MEETING”

AGENDA

NOTE TIME

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

- ◆ Personnel Relating to Contracts
- ◆ Legal – Possible Litigation

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

- ◆ Exit Strategies for Three Tax Credit Properties

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

1. AGENDA AMENDMENTS

2. CONSENT CALENDAR

- (a) Minutes of Special Meeting December 21, 2011
- (b) Bills and Claims for December 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

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

- (a) Resolution No. 2953: Approve Council For The Homeless Restatement of Intergovernmental Cooperation Agreement *Approve*
- (b) Resolution No. 2954: Approve Memorandum of Understanding With Council For The Homeless *Approve*

10. COMMUNICATIONS/INFORMATION

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

11. OTHER BUSINESS

- ◆ Site Tour of Vista Court Apartments
(Transportation will be provided for Commissioners)

12. ADJOURNMENT