



VANCOUVER
HOUSING AUTHORITY

BOARD OF COMMISSIONERS
VANCOUVER HOUSING AUTHORITY
2500 MAIN STREET
Board Room
January 27, 2010
10:00 A.M. ~ 12:00 P.M.
Regular Meeting

AGENDA
NOTE TIME CHANGE

EXECUTIVE MEETING *Board Room* **9:30 A.M.**

- Personnel Matters
- Property Matters

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

1. **AGENDA AMENDMENTS**

2. **CONSENT CALENDAR**

- (a) Minutes of Regular Meeting December 16, 2009
- (b) VHA Bills and Claims for December 2009

3. **INTERESTED CITIZENS**

4. **REPORTS FROM EXECUTIVE DEPARTMENT**

- (a) **Resolution No. 2853:** Approve HARRP Intergovernmental Agreement

Approve

- (b) **Resolution No. 2854:** Approve Loan Agreements with Washington State Housing Finance Commissioner, Clark County, and City of Vancouver for Land Acquisitions *Approve*
- (c) **Resolution No. 2855:** Approve Purchase of One Parcel of Land on West 31st Street, and Seven Parcels of Land on NE 16th and 17th Streets *Approve*
- (d) **Resolution No. 2856:** Approve Utility Allowance Schedule for Section 8 Housing Choice Vouchers *Approve*
- (e) **Resolution No. 2857:** Approve Utility Allowance Schedule for Public Housing *Approve*
- (f) **Resolution No. 2858:** Approve Van Vista Project Actions *Approve*
- (g) **Actions from Executive Session** *Information*

5. **EXECUTIVE DIRECTOR ITEMS**

6. **DEVELOPMENT COMMITTEE**

- *Development Activities*

7. **AUDIT COMMITTEE**

- (a) **Audit Committee Report** *Information*
- *Memorandum and Accountability and Accountability Audit Report*

8. **MONTHLY FINANCIAL REPORT** *Information*

9. **FEE MANAGED HOUSING SUMMARY** *Information*

10. **COMMUNICATIONS/INFORMATION**

- (a) **Columbia Nonprofit Housing Agenda and Minutes** *Information*
- (b) ***Neighbor to Neighbor* Newsletter** *Information*
- (c) **Letters of Reappointment** *Information*

(d) VHA Self Sufficiency Program Report

Information

11. OTHER BUSINESS

12. ADJOURNMENT