

**BOARD OF COMMISSIONERS
VANCOUVER HOUSING AUTHORITY
2500 MAIN STREET
Board Room
May 25, 2011
10:00 A.M. ~ 12 Noon
“REGULAR MEETING”**

AGENDA

NOTE: TIME

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

- ♦ Legal Matters

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

- ♦ HUD Budget Update

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

1. AGENDA AMENDMENTS

2. CONSENT CALENDAR

- (a) Minutes of Regular Meeting April 27, 2011
- (b) VHA Bills and Claims for April 2011

3. APPEARANCE OF INTERESTED CITIZENS

4. CHAIR REPORT

5. EXECUTIVE DIRECTOR ITEMS**6. AUDIT/FINANCE COMMITTEE**

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

7. STAFF REPORT

- Project Based Vouchers ~ Sasha Nichelson

8. DEVELOPMENT COMMITTEE**9. RESIDENT COMMISSIONER REPORT****10. REPORTS FROM EXECUTIVE DEPARTMENT**

- (a) **Resolution No. 2929**: Approve Disposition Application for Skyline Crest Public Housing Units *Approve*
- (b) **Resolution No. 2930**: Approve Records Retention Policy *Approve*
- (c) **Actions from Executive Session** *Action*

11. COMMUNICATIONS/INFORMATION

- (a) *Neighbor to Neighbor* Newsletter *Information*

12. OTHER BUSINESS**12. ADJOURNMENT**