

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

**Board Room
November 23, 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* **9:30A.M.**

- ◆ Steve Clark, S.B. Clark Companies, VHA/VAH Financial and Technical Adviser

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

1. **AGENDA AMENDMENTS**

2. **CONSENT CALENDAR**

- (a) Minutes of Regular Meeting October 26, 2011
- (b) Bills and Claims for October 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
- c. Other:

7. DEVELOPMENT COMMITTEE**8. REPORTS FROM EXECUTIVE DEPARTMENT**

- (a) **Resolution No. 2947**: Approve Acquisition of 14th Street Lot *Approve*
- (b) **Resolution No. 2948**: Approve Second Amendment to the Amended and Restated Moving To Work Agreement *Approve*
- (c) **Resolution No. 2949**: Approve and Adopt the Revised Payment Standards for the Section 8 Housing Choice Voucher Program *Approve*
- (d) **Resolution No. 2950**: Approve and Adopt the Revised Utility Allowances for the Section 8 Housing Choice Voucher Program *Approve*
- (e) **Resolution No. 2951**: Approve and Adopt the Revised Utility Allowance Schedule for Public Housing Program *Approve*
- (f) *Approve* Actions from Executive Session *Action*

9. COMMUNICATIONS/INFORMATION

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

10. OTHER BUSINESS

11. ADJOURNMENT