



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

Board Room  
October 26, 2011  
10:00 A.M. ~ 12 Noon  
**“REGULAR MEETING”**

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**AGENDA**

**NOTE TIME**

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**EXECUTIVE MEETING** *Board Room* **8:00 A.M.**

- ◆ Executive Director’s Evaluation
- ◆ Other Personnel Matters
- ◆ Property Matters
- ◆ Possible Litigation

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

- ◆ Joy McCray, Program Center Coordinator, Portland Office of Public Housing (HUD) ~ Discussion of HUD’s Public Housing and Section 8 Programs’ Forecast for 2012

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

1. **AGENDA AMENDMENTS**

2. **CONSENT CALENDAR**

- (a) Minutes of Regular Meeting September 28, 2011
- (b) Minutes of Work Session October 12, 2011
- (c) Bills and Claims for August/September 2011

3. APPEARANCE OF INTERESTED CITIZENS4. CHAIR REPORT5. EXECUTIVE DIRECTOR ITEMS6. AUDIT/FINANCE COMMITTEE

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

7. DEVELOPMENT COMMITTEE8. RESIDENT COMMISSIONER REPORT9. REPORTS FROM EXECUTIVE DEPARTMENT

- (a) Resolution No. 2944: Approve VHA's 2012 Budget *Approve*
- (b) Resolution No. 2945: Approve Revisions to the Admissions And Continued Occupancy Policy for Public Housing *Approve*
- (c) Resolution No. 2946: Approve Modification of Financial and Technical Advisement Services Contract Between VHA and S.B. Clark Companies *Approve*
- (d) *Approve* Actions from Executive Session *Action*

10. COMMUNICATIONS/INFORMATION

- (a) *Neighbor to Neighbor* Newsletters *Information*
- (b) Council For The Homeless Minutes *Information*
- (c) Update on Public Records Act and VHA Public Records Requests *Information*

**11. OTHER BUSINESS**

**12. ADJOURNMENT**