

**BOARD OF COMMISSIONERS
VANCOUVER HOUSING AUTHORITY
2500 MAIN STREET
Board Room
September 28, 2011
10:00 A.M. ~ 12 Noon
“REGULAR MEETING”**

AGENDA

NOTE TIME

BOARD’S ANNUAL PICTURES *Lobby* 8:30 A.M.

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

- ◆ Personnel ~ Discussion of Evaluation of Executive Director

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

1. **AGENDA AMENDMENTS**
2. **CONSENT CALENDAR**
 - (a) Minutes of Regular Meeting August 24, 2011
 - (b) VHA Bills and Claims for August 2011
3. **APPEARANCE OF INTERESTED CITIZENS**

4. STAFF REPORT

- **GOALS Program ~
Hilaree Prepula, Work Opportunity Program Manager
Jan Wichert, Director of Employee and Residents Services**

5. CHAIR REPORT**6. EXECUTIVE DIRECTOR ITEMS****7. AUDIT/FINANCE COMMITTEE**

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

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

- (a) **Resolution No. 2941: Approval of Move To Work Annual Plan
For Fiscal Year 2012** *Approve*
- (b) **Resolution No. 2942: Approval of Revisions to Administrative Plan
For Section 8 Housing Choice Voucher Program** *Approve*
- (c) **Resolution No. 2943: Approval of Expenditure of Public Housing
Disposition Funds and Other Funds for Pre-Development Costs
Related to the Skyline Crest Renovation Project** *Approve*
- (d) *Approve* **Actions from Executive Session** *Action*

11. COMMUNICATIONS/INFORMATION

- (a) *Neighbor to Neighbor* **Newsletters** *Information*
- (b) **Council For The Homeless Agenda and Minutes** *Information*
- (c) **Columbia Nonprofit Agenda and Minutes** *Information*

12. OTHER BUSINESS

13. ADJOURNMENT