

WEST VALLEY HOUSING AUTHORITY
BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

DATE: May 30, 2018
Lunch available at 11:30 a.m.
TIME: 12:00 p.m.
PLACE: Dallas Office
Contact Number (if you need assistance): 503-623-8387

THE LOCATION OF THIS MEETING IS HANDICAPPED ACCESSIBLE. PLEASE ADVISE THE HOUSING AUTHORITY (503-623-8387) AT LEAST 24 HOURS IN ADVANCE IF YOU WILL NEED ANY SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENTS / COMMENTS

- a. For Items Not On This Agenda
- b. From Board Members
- c. From AFSCME Representative

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3. APPROVAL OF MINUTES

- 1 a. Minutes of the Regular Meeting April 25, 2018

4. APPROVAL OF AGENDA & REVISIONS IF ANY

5. BILLS AND COMMUNICATIONS

- 5 a. List of Expenditures, April 2018

6. EXECUTIVE DIRECTOR'S REPORT

- 11 a. Resolution #1802 - Public Housing Leasing and Occupancy Policy -
Revising Market-Based Flant Rents for FY 2018
- 17 b. Resolution #1803 - Intergovernmental Agreement for Legal Services
- 23 c. Executive Director's Report

7. UNFINISHED BUSINESS

- a. Next Month's Meeting Date

8. FUTURE AGENDA ITEMS

9. EXECUTIVE SESSION PURSUANT TO ORS 192.660

(As deemed necessary.)

ADJOURNMENT