

**WEST VALLEY HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**DATE:** November 29, 2017  
**TIME:** 1:00 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

**Page #**

**3. APPROVAL OF MINUTES**

- 1 a. Minutes of the Work Session October 25, 2017
- 3 b. Minutes of the Regular Meeting October 25, 2017

**4. APPROVAL OF AGENDA & REVISIONS IF ANY**

**5. BILLS AND COMMUNICATIONS**

- 6 a. List of Expenditures, October 2017

**6. EXECUTIVE DIRECTOR'S REPORT**

- 11 a. Resolution # 1716 - Approval of Collective Bargaining Agreement w/ AFSCME
- 14 b. Resolution # 1717 - Cost of Living Adjustment for Non-Represented Staff
- 16 c. Resolution # 1718 - Certification of FY2017 SEMAP Submission
- 21 d. Resolution # 1719 - Authorization of Contract Award to Tenmast Software
- 40 e. 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**