

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

**REGULAR MEETING AGENDA**

**DATE:** October 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 Executive Director
- d. From AFSCME Representative

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**3. APPROVAL OF MINUTES**

- 1 a. Minutes of the Regular Meeting September 26, 2018

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

**5. BILLS AND COMMUNICATIONS**

- 5 a. List of Expenditures, September 2018

**6. EXECUTIVE DIRECTOR'S REPORT**

- 9 a. Resolution #1808 - Ratify Contract Award - LaCreole Manor Exterior  
Paint Contract
- 11 b. Resolution #1809 - Procurement Policy Modification
- 15 c. Resolution #1810 - Utility Allowances - Public Housing Units
- 23 d. Resolution #1811 - Revised Section 8 Utility Allowance Schedules
- 33 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**