

WEST VALLEY HOUSING AUTHORITY
BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

DATE: April 25, 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
3. PRESENTATION OF THE AUDIT - BOLDT, CARLISLE & SMITH REPRESENTATIVE

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4. APPROVAL OF MINUTES
 - 1 a. Minutes of the Work Session March 28, 2018
 - 3 b. Minutes of the Regular Meeting March 28, 2018
5. APPROVAL OF AGENDA & REVISIONS IF ANY
6. BILLS AND COMMUNICATIONS
 - 7 a. List of Expenditures, March 2018
7. EXECUTIVE DIRECTOR'S REPORT
 - 13 a. Resolution #1802 - Public Housing Leasing and Occupancy Policy -
Revising Market-Based Flant Rents for FY 2018
 - 19 b. Resolution #1803 - Intergovernmental Agreement for Legal Services
 - 25 c. Executive Director's Report
 - 38 d. Quarterly Report
8. UNFINISHED BUSINESS
 - a. Next Month's Meeting Date
9. FUTURE AGENDA ITEMS
10. EXECUTIVE SESSION PURSUANT TO ORS 192.660
(As deemed necessary.)

ADJOURNMENT