

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

**REGULAR MEETING AGENDA**

**DATE:** August 22, 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
    - Chairman Dougherty to present proposals for Executive Director's review
  - b. From Board Members
  - c. From Executive Director
  - d. From AFSCME Representative

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- 1 3. APPROVAL OF MINUTES
  - a. Minutes of the Regular Meeting July 25, 2018
4. APPROVAL OF AGENDA & REVISIONS IF ANY
- 5 5. BILLS AND COMMUNICATIONS
  - a. List of Expenditures, July 2018
- 9 6. EXECUTIVE DIRECTOR'S REPORT
  - a. 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**