

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

**REGULAR MEETING AGENDA**

**DATE:** February 21, 2018  
**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

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3. APPROVAL OF MINUTES
  - 1 a. Minutes of the Work Session January 25, 2018
  - 3 b. Minutes of the Regular Meeting January 25, 2018
4. APPROVAL OF AGENDA & REVISIONS IF ANY
5. BILLS AND COMMUNICATIONS
  - 7 a. List of Expenditures, January 2018
6. EXECUTIVE DIRECTOR'S REPORT
  - 13 a. Resolution #1801 - General Manager Agreement with Mountain West Investment Corporation
  - 25 b. 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**