

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

**REGULAR MEETING AGENDA**

**DATE:** July 11, 2017

**TIME:** 1:30 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**

- a. Resolution #1708 - 2017 Annual agency Plan, 2017 Capital Fund Annual Plan, and 5-Year Capital Fund Action Plan
- b. Resolution #1709 - Ratify Change Order - Kingwood West Entrance Drive Asphalt Replacement

**ADJOURNMENT**